

AGENDA**Regular Meeting Board of Directors****February 27, 2023, 5:00 P.M.****B-ESD District Office, 927 E. Fairhaven Ave., Burlington, WA****ACTION**

- I. CALL TO ORDER**
- II. ROLL CALL OF MEMBERS**
- III. PLEDGE OF ALLEGIANCE**
- IV. BOARD MEMBER COMMENTS**
- V. PUBLIC QUESTIONS & COMMENTS**
- VI. APPROVAL OF CONSENT CALENDAR**
 - A. Warrants**
 - B. Personnel**
 - C. Approval of Minutes**
 - D. Donation Requests**
 - E. Travel Requests**
 - F. 2022 Affirmative Action Report**
 - G. Declaration of Surplus of miscellaneous furniture and equipment**
 - H. Accept the proposal form Garland Industries, Inc. for the high school 300 building roof restoration project.**
 - I. Accept the proposal from Sabelhaus West, Inc. for the high school home grandstand paint project.**
- VII. OLD BUSINESS**
 - Adopt amended Board Policies:**
 - 1) 2411 High School Equivalency Certificate**
 - 2) 3421 Child Abuse and Neglect**
- VIII. MISCELLANEOUS**
 - 1. Fiscal Report**
 - 2. First Reading of revised Board Policy No's**
 - 3) 6700 Nutrition Health and Physical Education**
- IX. EXECUTIVE SESSION pursuant to RCW 42.30.110 (1) (g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. No decisions will be made.**
- X. ADJOURNMENT**

DECISION

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INFO

DECISION

CLOSED

NO

DECISION

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