

AGENDA**Regular Meeting Board of Directors****March 27, 2023, 6:00 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**

DECISION

- A. Warrants**
- B. Personnel**
- C. Approval of Minutes**
- D. Travel Requests**
- E. Donation Requests**
- F. Approval of the New Superintendent Contract**
- G. 2022-23 NCTA ILA Financing and Operations Interdistrict Cooperative Agreement**

VII. OLD BUSINESS**Adopt amended Board Policy 6700 Nutrition Health and Physical Education**

DECISION

VIII. MISCELLANEOUS

- 1. Fiscal Report**
- 2. Graduation Ceremony Discussion**
- 3. Resolution No. 881 – Reduced & modified educational program for the 2023-24 school year**

INFO

DECISION

DECISION

IV. ADJOURNMENT

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