

AGENDA**Regular Meeting Board of Directors****May 22, 2023, 6:00 P.M.****B-ESD District Office, 927 E. Fairhaven Ave., Burlington, WA**

- 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**

ACTION

- A. Warrants**
- B. Personnel**
- C. Approval of Minutes**
- D. Travel Request**
- E. Donation Request**
- F. Declaration of Surplus of miscellaneous furniture and equipment**
- G. 2023-24 Open Doors MOU**

DECISION**VII. OLD BUSINESS****Adopt amended Board Policy No's:**

- 1. 1822 Training and Professional Development for Board Members**
- 2. 1005 Key Functions Of The Board**
- 3. 1114 Board Member Resignation and Vacancies**
- 4. 1240 Committees**
- 5. 1440 Minutes**
- 6. 1630 Evaluation of the Superintendent**
- 7. 1731 Board Member Expenses**
- 8. 1810 Annual Governance Goals And Objectives**
- 9. 4210 Regulation of Dangerous Weapons on School Premises**

DECISION**VIII. MISCELLANEOUS**

- A. Introduction of the new high school principal - Alejandro Vergara**
- B. Adopt Resolution No. 883 The Asset Preservation System APS Annual Report**
- C. Fiscal Report**
- D. First Reading of revised Board Policy No's:**
 - 1. 4260 Use of School Facilities**
 - 2. 6801 Capital Assets Theft-Sensitive Assets**
 - 3. 6220 Bid or Request for Proposal Requirements**
 - 4. 2162 Education of Students with Disabilities Undersection 504 of the Rehabilitation Act of 1973**
- E. Dual Language Committee Presentation and Recommendation**

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