

AGENDA**Regular Meeting Board of Directors****June 12, 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**
 - A. Warrants**
 - B. Personnel**
 - C. 2023-24 administrator and certified contracts and Transition Addendum**
 - D. 2023-24 BE-EA Salary Schedule**
 - E. Approval of Minutes**
 - F. Donation Request**
 - G. MOU with the US Naval Sea Cadet Corps (USNSCC)**
 - H. 2023-24 Board Calendar**
 - I. 2023-24 Student/Parent handbook for 9-12**
 - J. 2023-24 K-8 Handbook**
 - K. Resolution 885 Authorization of Facsimile Signature**
 - L. Resolution 886 Authorization of Warrant Signature**
 - M. Resolution 887 Authorization to Invest Funds**
 - N. Resolution 888 Designation of District Agent**
 - O. Resolution 889 Designation of Auditing Officers**
 - P. Resolution 891 Banner Bank Revolving Working Funds**
 - Q. Resolution 890 Certified Signatures of District Personnel Authorized to Sign School Construction Project Documents**
 - R. Board approval to purchase a new school bus to replace one damaged in a collision.**
- VII. OLD BUSINESS**
 - A) Adopt amended 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**
- VIII. MISCELLANEOUS**
 - A. Fiscal Report (will be mailed after meeting due to it being held so early in the month)**
 - B. Approval of the IMC recommendation for Instructional Materials in Science**

ACTION**DECISION****DECISION****DECISION
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DECISION****INFO****DECISION**

C. First Reading of revised Board Policy No's:		<u>ACTION</u>
1. 3417 Catheterization		DECISION
2. 3141 Nonresident Students		DECISION
3. 3140 Release of Resident Students		DECISION
D. Progress Measures for the B-ESD Roadmap		INFO
IX. OATH OF OFFICE		OATH
Incoming Superintendent Chris Pearson will be sworn in with an effective starting date of July 1, 2023.		
X. ADJOURNMENT		ADJOURN