

**AGENDA**

Regular Meeting Board of Directors

Oct. 25, 2021

B-ESD Office 927 E. Fairhaven Ave. and via Zoom

6:00 P.M.

Zoom Link: <https://b-esd.zoom.us/j/84355644004>**ACTION****I. CALL TO ORDER****II. ROLL CALL OF MEMBERS****III. PLEDGE OF ALLEGIANCE****IV. BOARD MEMBER COMMENTS****V. PUBLIC QUESTIONS & COMMENTS (submit in writing [HERE](#))**Or if you plan to speak please register here: <https://forms.gle/wSXgg4QD46K7GSP8>**VI. APPROVAL OF MINUTES****DECISION****VII. APPROVAL OF CONSENT CALENDAR****DECISION****A. Warrants****B. Personnel****C. Travel****D. Donations**

a. \$1,000 for West View

b. \$1,500 for Edison

**E. 2021-22 Hi-Cap Grant Application/Program Plan****F. School Improvement Plans****VIII. OLD BUSINESS**

Adoption of new or amended Board Policies:

**1. 2108 Learning Assistance Program****2. 2418 Waiver of HS Graduation Credits****3. 3122 Excused and Unexcused Absences****4. 3231 Student Records****5. 3520 Student Fees, Fines or Charges****6. 5011 Sexual Harassment of District Staff Prohibited****7. 5515 Workforce Secondary Traumatic Stress (NEW)****8. 3241 Student Discipline****IX. MISCELLANEOUS****A. Fiscal Report****B. Approval for RESOLUTION 871 will provide for the submission to the qualified electors of the District at a special election to be held therein on February 8, 2022, to pay part of the educational programs and operations support of the District.****C. Approval for RESOLUTION 872 will provide for the submission to the qualified electors of the District at a special election to be held therein on February 8, 2022, for the District's Capital Projects Fund.****X. ADJOURNMENT****DECISION****DECISION****DECISION****DECISION****DECISION****DECISION****DECISION****DECISION****DECISION****DECISION****DECISION****ADJOURN**

The Burlington-Edison School District is asking for public comment for board meetings to be submitted [HERE](#) and will be provided to each board director.