

**AGENDA**

Regular Meeting Board of Directors

Nov. 22, 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/wSXgq4QD46K7GSPP8>

VI. APPROVAL OF MINUTES

DECISION

VII. APPROVAL OF CONSENT CALENDAR

DECISION

A. Warrants

B. Personnel

C. Travel

D. Appoint the candidates for the Pro/Con Citizen's Committee

VIII. MISCELLANEOUS

INFO

A. Fiscal Report

B. Resolution No. 873 Taxes Levied for General Fund

DECISION

C. First reading of new, revised or retired Policy No's:

1. 3220 Freedom of Expression

DECISION

2. 3411 Accommodating Students with Seizure Disorders or Epilepsy (NEW)

DECISION

3. 6220 bid or Request for Proposal Requirement

DECISION

4. 6222 Procurement of Professional Services (RETIRE)

DECISION

IX. ADJOURNMENT

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.