

**AGENDA****Regular Meeting Board of Directors****Dec. 13, 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>**DECISION****VI. APPROVAL OF MINUTES****DECISION****VII. APPROVAL OF CONSENT CALENDAR****A. Warrants****B. Personnel****VIII. OLD BUSINESS****Adoption 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. BOARD OATH OF OFFICE****OATH OF OFFICE****X. ELECTIONS OF OFFICERS****ELECTIONS OF****XI. MISCELLANEOUS****OFFICERS****A. Fiscal Report (will be emailed to the board after the meeting)****INFO****B. Levy Update****INFO****XII. 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.