

**AGENDA****Regular Meeting Board of Directors****March 28, 2022****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/wSXgg4QD46K7GSPP8>**VI. APPROVAL OF MINUTES**

DECISION

**VII. APPROVAL OF CONSENT CALENDAR**

DECISION

**A. Warrants****B. Personnel****C. Donations****D. Travel****E. Approval of the 2022-23 B-EHS Course Description****VIII. OLD BUSINESS**

DECISION

**A. Adoption of Revised Board Policy No. 2161 - Special Education and Related Services for Eligible Students****IX. MISCELLANEOUS**

INFO

**A. Fiscal Report****B. First reading of revised or new Board Policies:****1. Revised Policy No. 4200 - Parent Access and Safe and Orderly Learning Environment**

DECISION

**2. New Board Policy No. 1801 - B-ESD Educational & Racial Equity**

DECISION

**3. Revised Policy No. 3420 Anaphylaxis Prevention and Response**

DECISION

**C. Adopt Resolution No. 876 Director Redistricting Final Plan**

DECISION

**D. Graduation Ceremony Discussion**

DECISION

**X. EXECUTIVE SESSION**

There is to be an Executive Session for the purpose of reviewing the performance of a public employee. No action will be taken.

NO

DECISION

**XI. ADJOURNMENT**