

**AGENDA****Regular Meeting Board of Directors****May 23, 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/wSXgq4QD46K7GSPP8>**VI. APPROVAL OF MINUTES**

DECISION

**VII. APPROVAL OF CONSENT CALENDAR**

DECISION

**A. Warrants****B. Personnel****C. Donations****D. Travel****E. 2022-23 WIAA membership****F. 2022-23 K-8 Student Handbook****G. 2022-23 Board Goals****H. 2022-23 Board Calendar****VIII. MISCELLANEOUS****A. Fiscal Report**

INFO

**B. Adopt Resolution No. 877 The Asset Preservation System APS Annual Report**

DECISION

**C. Wellness and Safety Committee Update for 2021-22**

INFO

**D. Approval to Purchase Exterior Cameras and a new servers**

DECISION

**E. First reading of amended Board Policy 6050 General Fund Reserve**

DECISION

**F. First reading of amended Board Policy No. 1310, Policy Adoption, Manuals and Administrative Procedures.**

DECISION

**G. First reading of amended Board Policy No. 1400 Meetings Public Notice, Quorum, Meeting Conduct and Order of Business, and Public Comment**

DECISION

**H. Comprehensive School Counseling Program Plan Update**

INFO

**IX. ADJOURNMENT**