

**AGENDA****Regular Meeting Board of Directors****July 25, 2022, 6:00 P.M.****B-ESD District Office, 927 E. Fairhaven Ave., Burlington, WA****ACTION**

- I. CALL TO ORDER**
- II. ROLL CALL OF MEMBERS**
- III. PLEDGE OF ALLEGIANCE**
- IV. BOARD MEMBER COMMENTS**
- V. PUBLIC QUESTIONS & COMMENTS**
- VI. APPROVAL OF MINUTES**
- VII. APPROVAL OF CONSENT CALENDAR**
  - A. Warrants**
  - B. Personnel**
  - C. Travel**
  - D. Approval of Resolution No. 878/Special Education Cooperative Programs with the NWESD 189 and other educational entities**
  - E. Approval of the 2022-23 Maestros Para El Pueblo Consortium Interagency Agreement**
  - F. Approval of the 2022-23 B-EHS Student/Parent Handbook**
  - G. Instructional Materials: Thinking Mathematically 7<sup>th</sup> Edition Adoption**
  - H. Declaration of Surplus from Auxiliary**
  - I. Declaration of Surplus of buses**
- VIII. PRELIMINARY BUDGET HEARING**
  - A. July is the month for the preliminary budget hearing; August will be the final budget hearing and adoption.**
- IX. MISCELLANEOUS**
  - 1. Fiscal Report**
- X. ADJOURNMENT**

DECISION

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