

AGENDA**Regular Meeting Board of Directors****December 14, 2020****Zoom Link:** <https://b-esd.zoom.us/j/88040315612>**7:00 P.M.**

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| I. | CALL TO ORDER | ACTION |
| II. | ROLL CALL OF MEMBERS | |
| III. | PLEDGE OF ALLEGIANCE | |
| IV. | BOARD MEMBER COMMENTS | |
| V. | PUBLIC QUESTIONS & COMMENTS | |
| VI. | APPROVAL OF MINUTES | |
| | A. For the regular meeting of November 23, 2020. | DECISION |
| VII. | APPROVAL OF CONSENT CALENDAR | |
| | A. Warrants | DECISION |
| | B. Personnel | |
| VIII. | ELECTIONS OF OFFICERS | DECISION |
| IX. | MISCELLANEOUS | |
| | A. Fiscal Report | INFO |
| | B. Technology Update | INFO |
| X. | ADJOURNMENT | ADJOURN |