

AGENDA**Regular Meeting Board of Directors****April 26, 2021****B-ESD Office, Zoom****6:00 P.M.****Zoom Link: <https://b-esd.zoom.us/j/88477864527>****ACTION**

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| 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) | |
| VI. | APPROVAL OF MINUTES | DECISION |
| VII. | APPROVAL OF CONSENT CALENDAR | DECISION |
| | A. Warrants | |
| | B. Personnel | |
| VIII. | MISCELLANEOUS | |
| | A. Fiscal Report | INFO |
| | B. Adopt Resolution 2419 R, Board Resolution No. 864 Emergency Waiver of High School Graduation Credits | DECISION |
| | C. Adopt Resolution No. 865 For the Asset Preservation System | DECISION |
| | D. First reading of amended or new board policies: | |
| | 1) No. 2413 Equivalency Credit Opportunities | DECISION |
| | 2) No. 3432 Emergencies | |
| | 3) No. 2195 Academic Acceleration | |
| | 4) No. 3226 Interviews and Interrogations of Students on School Premises | |
| | E. Approval of the 2021-22 B-EHS Student/Parent Handbook | DECISION |
| IX. | ADJOURNMENT | |

The Burlington-Edison School District, in accordance with statewide measures on limiting public gatherings due to the COVID-19 Pandemic, is asking for any public comment for board meetings to be submitted [HERE](#) and will be provided to each board director.