

**AGENDA****Regular Meeting Board of Directors****May 24, 2021, 6:00 P.M.****B-ESD District Office, 927 E. Fairhaven Ave., Burlington, WA****Note: masks, social distancing, and registration upon entry are required****To join on zoom: <https://b-esd.zoom.us/j/83476891546>****ACTION**

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| <b>I. CALL TO ORDER</b>  |          |
| <b>II. ROLL CALL OF MEMBERS</b>  |          |
| <b>III. PLEDGE OF ALLEGIANCE</b>   |          |
| <b>IV. BOARD MEMBER COMMENTS</b>   |          |
| <b>V. PUBLIC QUESTIONS &amp; COMMENTS</b>  |          |
| <b>VI. APPROVAL OF MINUTES</b>   | DECISION |
| <b>VII. APPROVAL OF CONSENT CALENDAR</b>   | DECISION |
| A. Warrants  |          |
| B. Personnel   |          |
| C. Approval of the 2021-22 WIAA membership   |          |
| <b>VIII. OLD BUSINESS</b>  |          |
| A. Adopt 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   |          |
| <b>IX. MISCELLANEOUS</b>   | INFO     |
| 1. Fiscal Report   |          |
| 2. Adopt Resolution 866/WSSDA model 0561R – Academic and Student Well-Being Recover Plan.                                  | DECISION |
| 3. Adopt Resolution 868/ 6-Year Capital Plan   | DECISION |
| 4. Accept the bid from Garland/DBS Inc. for the High School Band Room roof retrofit  | DECISION |
| 5. Accept the bid from Tripleeight Construction, LLC for the exterior painting at Allen School and Lucille Umbarger School | DECISION |
| <b>X. EXECUTIVE SESSION</b>  |          |
| There will be an executive session to discuss the review of a public employee.   | DECISION |
| Action will be taken.  |          |
| <b>XI. ADJOURNMENT</b>   |          |