

AGENDA**Regular Meeting Board of Directors****June 14, 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.****[School Board Meeting Pre-Registration](#)****To join on zoom: <https://b-esd.zoom.us/j/84819255711>****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**

DECISION

VII. APPROVAL OF CONSENT CALENDAR**A. Warrants****B. Personnel**

DECISION

1) Certified and Classified appointment, leave of absence, and resignations**2) Approval of 2021-22 Administrator, and Certified Contracts****C. Travel Requests****D. Accept the completion of the Edison Bus Garage Reroof****E. Accept the completed Security System Installation at the Elementary School Buildings****VIII. MISCELLANEOUS****1. Fiscal Report (will be mailed after meeting due to it being held so early in the month)**

INFO

2. 2021-22 Board Goals

DECISION

3. Dedication to our 2021 Retirees**4. Instructional Committee Update**

INFO

5. 2021-2022 School Year Update

INFO

INFO

IX. ADJOURNMENT