

**AGENDA****Regular Meeting Board of Directors****July 26, 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/84355644004>****ACTION****I. CALL TO ORDER****II. ROLL CALL OF MEMBERS****III. PLEDGE OF ALLEGIANCE****IV. BOARD MEMBER COMMENTS****V. PUBLIC QUESTIONS & COMMENTS****VI. RECESS**

DECISION

**VII. APPROVAL OF MINUTES****VIII. APPROVAL OF CONSENT CALENDAR**

DECISION

**A. Warrants****B. Personnel****C. Travel****D. Donations****E. Approval of Resolution No. 867/Special Education Cooperative Programs with the NWESD 189 and other educational entities****F. Approval of the 2021-22 Maestros Para El Pueblo Consortium Interagency Agreement****G. 2021-2022 Board Calendar****H. Bernardo Luiz Consulting Contract****I. Intergovernmental Cooperative Purchasing Agreement****IX. PRELIMINARY BUDGET HEARING****A. July is the month for the preliminary budget hearing; August will be the final budget hearing and adoption.****X. MISCELLANEOUS**

INFO

**1. Fiscal Report****2. Approve the purchase of a 2021 Chevrolet Suburban****3. Re-opening School Update 2021-22**DECISION  
INFO**XI. EXECUTIVE SESSION**

INFO

There is to be an Executive Session for the purpose of evaluating an appeal regarding an complaint or charge brought against a public officer or employee. RCW 42.30.140. No action will be taken.

**XII. ADJOURNMENT**