

AGENDA**Regular Meeting Board of Directors****August 26, 2019****B-ESD Office, Board Room****7:00 P.M.****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 | |
| VI. | APPROVAL OF MINUTES | |
| VII. | APPROVAL OF CONSENT CALENDAR | DECISION |
| | A. Warrants | |
| | B. Personnel | DECISION |
| | C. Travel | |
| | D. 2019/20 Running Start Agreement with Bellingham Tech. | |
| | E. 2019/20 MOU with NWESD | |
| | F. Approval of Resolution No. 847 amendment | |
| VIII. | OLD BUSINESS | |
| | 1. Adoption of Revised Board Policy No. 5406, Leave Sharing | |
| IX. | ADOPTION OF RESOLUTION NO. 848/ AUTHORIZING THE SALE OF SURPLUS REAL PROPERTY LOCATED AT 11054 PEACOCK LANE. | DECISION |
| | A Resolution to approve the sale of surplus District real property located at 11054 Peacock Lane and identifies the authorized signer(s) of the forthcoming deed. | DECISION |
| X. | 2018-19 BUDGET HEARING & ADOPTION OF RESOLUTION NO. 846 | |
| XI. | MISCELLANEOUS | |
| | A. Fiscal Report | DECISION |
| XII. | ADJOURNMENT | INFO |
| | | DECISION |

****As per Policy# 1430 Individuals with disabilities who may need a modification to participate in a meeting should contact the superintendent's office no later than three days before a regular meeting for modifications.***