

**AGENDA**

Regular Meeting Board of Directors

Sept. 23, 2019

B-ESD Office, Board Room

7:00 P.M.

**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   | DECISION |
|      | B. Personnel  |          |
|      | C. Travel   |          |
|      | D. 2019/20 Clock Hour Agency  |          |
| VII. | MISCELLANEOUS   |          |
|      | A. Fiscal Report  | INFO     |
|      | B. First reading of revised Policy No's:                              |          |
|      | 1. 2410/High School Graduation Requirements                           |          |
|      | 2. 2413/Equivalency Credit for Career and Technical Education Courses | DECISION |
|      | 3. 3115/Students Experiencing Homelessness                            |          |
|      | 4. 3120/Enrollment  |          |
|      | 5. 3207/Prohibition of Harassment                                     |          |
|      | 6. 3211/Gender-Inclusive Schools                                      |          |
|      | 7. 3231/Student Records   |          |
|      | 8. 3416/Medication at School  |          |
|      | 9. 5201/Drug Free Schools Community and Workplace                     |          |
|      | 10. 6100/Revenues from Local State and Federal Sources                |          |
|      | 11. 6222/Procurement of Federally Funded Services                     | DECISION |
|      | C. Approval to Purchase Buses   |          |
| IX.  | ADJOURNMENT   |          |

*\*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.*