

AGENDA**Regular Meeting Board of Directors****October 28, 2019****B-ESD Office, Board Room****7:00 P.M.**

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| I. | CALL TO ORDER | |
| II. | ROLL CALL OF MEMBERS | |
| III. | PLEDGE OF ALLEGIANCE | ACTION |
| IV. | BOARD MEMBER COMMENTS | |
| V. | PUBLIC QUESTIONS & COMMENTS | |
| VI. | APPROVAL OF MINUTES | DECISION |
| | A. For the regular meeting of September 23, 2019 and the work session on October 14, 2019. | |
| VII. | APPROVAL OF CONSENT CALENDAR | DECISION |
| | A. Warrants | |
| | B. Personnel | |
| | C. Travel | |
| | D. Donations | |
| | 1. \$1,100 for Lucille Umbarger | |
| | 2. \$3,825 for West View | |
| | E. 2019/20 HiCap iGrant | |
| | F. 2019/20 NWESD ELL Cooperative Agreement | |
| VIII. | OLD BUSINESS | |
| | A. Adoption of Revised Board Policies: | DECISION |
| | 1. 2410/High School Graduation Requirements | |
| | 2. 2413/Equivalency Credit for Career and Technical Education Courses | |
| | 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 | |
| IX. | MISCELLANEOUS | |
| | A. Fiscal Report | INFO |
| | B. Levy Resolution No. 849 to adopt an Education Programs & Operations Levy | DECISION |
| | C. Bond Resolution No. 850/ General Obligation Bonds \$89,000,000 | DECISION |
| X. | ADJOURNMENT | |