

AGENDA**Regular Meeting Board of Directors****January 27, 2020****B-ESD Office, Board Room****7:00 P.M.****ACTION**

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| I. | CALL TO ORDER | |
| II. | ROLL CALL OF MEMBERS | INFO |
| III. | PLEDGE OF ALLEGIANCE | |
| IV. | BOARD MEMBER COMMENTS | |
| V. | PUBLIC QUESTIONS & COMMENTS | DECISION |
| VI. | APPROVAL OF MINUTES | |
| VII. | APPROVAL OF CONSENT CALENDAR | DECISION |
| | A. Warrants | |
| | B. Personnel | |
| | C. Travel | |
| | D. Donations | |
| | E. Resolution No. 853/Appeal of the DNR's Sustainable Harvest Calculation | |
| VIII. | MISCELLANEOUS | |
| | A. Fiscal Report | |
| | B. First Reading of revised or new Board Policy No.'s: | INFO |
| | 1. 6220-Bid or Request for Proposal Requirements | DECISION |
| | 2. 3225-School Based Threat Assessment | |
| | 3. 4314-Notification of Threats of Violence or Harm | |
| IX. | EXECUTIVE SESSION | |
| | There will be an Executive Session for a Board decision on the PSE SEBB Bargaining Agreement. | DECISION |
| X. | ADJOURNMENT | |