

AGENDA**Regular Meeting Board of Directors****February 24, 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. | RECOGNITION OF NATIONAL BOARD CERTIFICATION | |
| VI. | PUBLIC QUESTIONS & COMMENTS | |
| VII. | APPROVAL OF MINUTES | DECISION |
| VIII. | APPROVAL OF CONSENT CALENDAR | DECISION |
| | A. Warrants | |
| | B. Personnel | |
| | C. 2019 Affirmative Action Report | |
| | D. Travel | |
| | E. Donations | |
| IX. | OLD BUSINESS | |
| | A. Adoption of Revised Board Policies: | |
| | 1. 3225-School Based Threat Assessment | |
| | 2. 4314-Notification of Threats of Violence or Harm | DECISION |
| X. | MISCELLANEOUS | |
| | A. Fiscal Report | INFO |
| | B. Adoption of the 2020-21, and 2021-22 District Calendar | DECISION |
| XI. | 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.*