

AGENDA**Regular Meeting Board of Directors****Sept. 24, 2018****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 | DECISION |
| VII. | APPROVAL OF CONSENT CALENDAR | DECISION |
| | A. Warrants | |
| | B. Personnel | |
| | C. Travel | |
| | D. 2018/19 Clock Hour Agency | |
| | E. Amendment #1 to Skagit Discovery Program Interlocal Coop Agreement | |
| VIII. | OLD BUSINESS | |
| | A. Adoption of Revised Board Policies: | DECISION |
| | 1. Policy No. 3205, Sexual Harassment of Students Prohibited | |
| | 2. Policy No. 5011, Sexual Harassment of Staff Prohibited | DECISION |
| IX. | MISCELLANEOUS | |
| | A. Fiscal Report | INFO |
| | B. Approval to Purchase Buses | DECISION |
| | C. Bond Campaign Information | |
| X. | ADJOURNMENT | INFO |

**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.*