

AGENDA**Regular Meeting Board of Directors****December 10, 2018****B-ESD Office, Board Room****7:00 P.M.**

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| I. | CALL TO ORDER | ACTION |
| II. | ROLL CALL OF MEMBERS | |
| III. | PLEDGE OF ALLEGIANCE | |
| IV. | BOARD MEMBER COMMENTS | |
| V. | PUBLIC QUESTIONS & COMMENTS | |
| VI. | APPROVAL OF MINUTES | DECISION |
| | A. For the regular meeting of November 26, 2018. | |
| VII. | APPROVAL OF CONSENT CALENDAR | |
| | A. Warrants | DECISION |
| | B. Personnel | |
| | C. Travel | |
| | D. Donations | |
| | E. 2018-19 Title I Interlocal Agreement | |
| VIII. | OLD BUSINESS | DECISION |
| | A. Adoption of Revised or New Board Policies: | |
| | 1. Policy 3143 – District Notification of Juvenile Offenders & Policy 3144 – Release of Information Concerning Student Sexual and Kidnapping Offenders | |
| | 2. Policy 6000 – Program Planning Budget Preparation, Adoption, and Implementation | |
| | 3. Policy 6100 – Revenues from Local, State, and Federal Sources | |
| | 4. Policy 3115 - Homeless Students Enrollment Rights and Services | |
| | 5. Policy 3116 – Students in Out-of-Home Care | DECISION |
| IX. | ELECTIONS OF OFFICERS | |
| X. | MISCELLANEOUS | INFO |
| | A. Fiscal Report | INFO |
| | B. Capital Projects Levy Update | |
| XI. | EXECUTIVE SESSION | INFO |
| | There will be an Executive Session to discuss the possible sale of District property. | |
| XII. | ADJOURNMENT | ADJOURN |