

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

- |       |  |               |
|-------|--|---------------|
| I.    | CALL TO ORDER  |               |
| II.   | ROLL CALL OF MEMBERS                                 |               |
| III.  | PLEDGE OF ALLEGIANCE                                 | INFO          |
| 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.    Donations                                      |               |
|       | E.    Resolution No. 841/Custodian Change Resolution |               |
|       | F.    Interlocal Agreement for Small Works Roster    | INFO          |
| VIII. | RECOGNITION OF SCHOOL BOARD MEMBERS                  |               |
| IX.   | MISCELLANEOUS  | EXEC. SESSION |
|       | A.    Fiscal Report                                  |               |
| X.    | EXECUTIVE SESSION                                    |               |
| XI.   | ADJOURNMENT  | INFO          |