

AGENDA

Regular Meeting Board of Directors

February 25, 2019

B-ESD Office, Board Room

7:00 P.M.

ACTION

- | | | |
|-------|---|----------|
| 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. | SCHOOL REPORT – Lucille Umbarger | DECISION |
| VII. | RECESS | DECISION |
| VIII. | PUBLIC QUESTIONS & COMMENTS | |
| IX. | APPROVAL OF MINUTES | |
| X. | APPROVAL OF CONSENT CALENDAR | |
| | A. Warrants | |
| | B. Personnel | |
| | C. 2018 Affirmative Action Report | |
| | D. Travel | |
| | E. Donations | |
| | F. Superintendent's contract and evaluation | |
| | G. Credit Retrieval via State Assessment | INFO |
| | H. Resolution # 842 Authorization to Invest Funds | INFO |
| | I. Resolution # 843 Designated Auditing Officers | |
| XI. | MISCELLANEOUS | |
| | A. Fiscal Report | |
| | B. First reading of amended Board Policy, 4130 Title 1 Parental Involvement | |
| | C. Bond Discussion | |
| XII. | 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.*