

AGENDA**Regular Meeting Board of Directors****April 22, 2019****B-ESD Office, Board Room****7:00 P.M.****ACTION**

- I. CALL TO ORDER
- II. ROLL CALL OF MEMBERS
- III. PLEDGE OF ALLEGIANCE
- IV. BOARD MEMBER COMMENTS
- V. SCHOOL REPORT – Allen
- VI. RECESS
- VII. PUBLIC QUESTIONS & COMMENTS
- VIII. APPROVAL OF MINUTES
- IX. APPROVAL OF CONSENT CALENDAR
 - 1. Warrants
 - 2. Personnel
 - 3. Travel
 - 4. Donations
- X. MISCELLANEOUS
 - A. Fiscal Report
 - B. Approval to purchase a 2019 Suburban
- XII. ADJOURNMENT

DECISION

DECISION

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.*