

## AGENDA

### Regular Meeting Board of Directors

May 20, 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.    | PUBLIC QUESTIONS & COMMENTS   |          |
| VI.   | APPROVAL OF MINUTES   | DECISION |
| VII.  | APPROVAL OF CONSENT CALENDAR  | DECISION |
|       | 1. Warrants   |          |
|       | 2. Personnel  |          |
|       | 3. Travel   |          |
|       | 4. Donations  |          |
|       | 5. Approval of continued WIAA membership  |          |
|       | 6. Approval of the 2019-20 Maestros Para El Pueblo Consortium Interagency Agreement   |          |
|       | 7. Approval of Skagit County Detention Center Education Program Interlocal Cooperative Agreement  |          |
|       | 8. Approval of the 2019-2020 Eligible Entity Partnership and Compliance with Program Assurances MOU   |          |
|       | 9. Approval of Northwest Regional Data Center (NWRDC) 2019-2020 Contract  |          |
| VIII. | MISCELLANEOUS   | INFO     |
|       | A. Fiscal Report  |          |
|       | B. First reading of amended Board Policy No. 3241, formerly known as Classroom-Management, Discipline and Corrective Action, Renamed to Student Discipline.   | DECISION |
|       | C. First reading of amended Board Policy, 6220, Bid or Request for Proposal Requirements  | DECISION |
|       | D. First reading of amended Board Policies, No. 3205, Sexual Harassment of Students Prohibited, No. 5253, Maintaining Professional Staff/Student Boundaries and No. 5281, Disciplinary Action Discharge | DECISION |
|       | E. First reading of amended Board Policies, No. 6020, System of Funds and Accounts and No. 6100, Revenues from Local, State, and Federal Sources  | DECISION |
|       | F. Approval of Instructional recommendation.  | DECISION |
| IX.   | 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.*