

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

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| 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 | |
| | A. Warrants | DECISION |
| | B. Personnel | |
| | C. Travel | |
| | D. Donations | |
| | E. Approval of Resolution #845/Special Education Cooperative Programs with the NWESD 189 and other educational entities. | |
| | F. Approval of Resolution # 847/ Authorizing the name change of custodian(s). | |
| | G. Approval of Interlocal Cooperative Agreement and MOU between Skagit County Office of Juvenile Court and the Burlington-Edison School District. | |
| | H. Approve the 2019-20 Interdistrict Agreement between the Northwest Career & Technical Academy and the B-ESD. | |
| VIII. | PRELIMINARY BUDGET HEARING | |
| | A. July is the month for the preliminary budget hearing; August will be the final budget hearing and adoption. | INFO |
| IX. | MISCELLANEOUS | |
| | A. Fiscal Report | INFO |
| | B. First Reading of Amended Board Policy No. 5406, Leave Sharing, is being amended to reflect other conditions that qualify for shared leave as well as clarify the parameters for which shared leave is donated. | DECISION |
| | C. Approve the ratification of Land Purchase and Sale Agreement for property Parcel No. P62315 | DECISION |
| X. | 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.*