

AGENDA

Regular Meeting Board of Directors

Sept. 25, 2017

B-ESD Office, Board Room

7:00 P.M.

- | | |
|--|-----------------|
| I. CALL TO ORDER | ACTION |
| II. ROLL CALL OF MEMBERS | |
| III. PLEDGE OF ALLEGIANCE | |
| IV. PUBLIC QUESTIONS & COMMENTS | |
| V. APPROVAL OF MINUTES | DECISION |
| A. For the Special Meeting on August 21, 2017, the regular meeting of August 28, 2017 and the work session on September 11, 2017. | DECISION |
| VI. APPROVAL OF CONSENT CALENDAR | |
| A. Warrants | |
| B. Personnel | |
| C. Travel | |
| D. Donations | |
| 1. \$1000 for Allen | |
| 2. \$700 for Allen | |
| 3. \$3,373.56 school lunch debt | |
| E. 2017/18 NWESD English Language Learner (ELL) Cooperative Agreement | |
| F. 2017/18 Clock Hour Agency | |
| G. 2017/18 Highly Capable Program | |
| VII. BOARD MEMBER COMMENTS | INFO |
| VIII. MISCELLANEOUS | INFO |
| A. Fiscal Report | |
| B. First Reading/Revised Board Policies: | |
| 1. Policy 3122, Excused and Unexcused Absences | DECISION |
| 2. Policy 3416, Medication at School | |
| 3. Policy 3432, Emergencies | |
| 4. Policy 5005, Employment: Disclosures, Certification Requirements, Assurances and Approval | ADJOURN |
| 5. 6220, Bid Requirements | |
| IX. ADJOURNMENT | |