

AGENDA

Regular Meeting Board of Directors

October 23, 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 regular meeting of September 25, 2017 and the work session on October 9, 2017. | DECISION |
| VI. APPROVAL OF CONSENT CALENDAR | |
| A. Warrants | |
| B. Personnel | |
| C. Travel | |
| D. Donations | |
| 1. \$3,825 for West View | |
| 2. Value of \$1,247.75, high jump top pad for HS | |
| 3. Value of \$750.00, gift cards for HS families in need. | |
| 4. \$553.00 for B-EHS | |
| 5. Value of \$1,000.00, classroom supplies and materials for LU. | |
| E. 2017/18 Interlocal agreement to secure Title IA support in private schools. | |
| F. 2017/18 NWESD School Safety Cooperative. | INFO |
| G. 2017-18 Interlocal agreement – Community Action of Skagit County Housing Specialist per grant. | INFO |
| H. 2017-18 Interlocal Agreement – YMCA Oasis Teen Shelter Case Manager per grant. | DECISION |
| I. Declaration of Surplus | |
| VII. OLD BUSINESS | |
| A. Second Reading and Adoption of revised Board Policies: | |
| 1. Policy 3122, Excused and Unexcused Absences | |
| 2. Policy 3416, Medication at School | |
| 3. Policy 3432, Emergencies | INFO |
| 4. Policy 5005, Employment: Disclosures, Certification Requirements, Assurances and Approval | INFO |
| 5. Policy 6220, Bid Requirements | ACTION |
| VIII. BOARD MEMBER COMMENTS | |
| IX. MISCELLANEOUS | ADJOURN |
| A. Fiscal Report | |
| X. EXECUTIVE SESSION | |
| XI. ADJOURNMENT | |