

AGENDA**Regular Meeting Board of Directors****December 11, 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. BOARD MEMBER COMMENTS | INFO |
| V. TECHNOLOGY PRESENTATION | |
| VI. PUBLIC QUESTIONS & COMMENTS | DECISION |
| VII. APPROVAL OF MINUTES | |
| A. For the regular meeting of November 27, 2017. | |
| VIII. APPROVAL OF CONSENT CALENDAR | DECISION |
| A. Warrants | |
| B. Personnel | |
| C. Travel | DECISION |
| D. Donations | |
| 1. \$1000.00 for B-ESD Outdoor Education Fund | |
| 2. \$1200.00 for B-ESD Outdoor Education Fund | |
| 3. \$1885.00 for B-ESD Outdoor Education Fund | |
| 4. \$2000.00 for Bay View | OATH |
| 5. Ceramic Humpty Dumpty valued at \$3000.00 for LU | ELECTIONS |
| E. Memorandum of Understanding between B-ESD and Sea Mar Community Health Center. | INFO |
| IX. DIRECTOR'S OATH OF OFFICE | |
| Director of Finance & Technology, Joe Stewart, will conduct the swearing-in ceremony for Board member, Troy Wright. | DECISION |
| X. ELECTIONS OF OFFICERS | |
| XI. MISCELLANEOUS | |
| A. Fiscal Report | DECISION |
| B. Approve the Facility Plan | |
| Seeking motion to approve for the Construction Services Group to move forward with the scope of work needed for a 7/8 middle school, improvements to the high school and West View. | ADJOURN |
| C. Adopt the Resolution No. 833. | |
| Seeking motion to collect a Supplemental Educational Programs and Operations Levy in the amount of \$2,400,000 for collection in calendar year 2018. | |
| XII. ADJOURNMENT | |