

AGENDA

Regular Meeting Board of Directors

January 22, 2018

B-ESD Office, Board Room

7:00 P.M.

ACTION

- | | | |
|-------|---|----------|
| I. | CALL TO ORDER | |
| II. | ROLL CALL OF MEMBERS | INFO |
| III. | PLEDGE OF ALLEGIANCE | |
| IV. | BOARD MEMBER COMMENTS | |
| V. | PUBLIC QUESTIONS & COMMENTS | |
| VI. | APPROVAL OF MINUTES | DECISION |
| VII. | APPROVAL OF CONSENT CALENDAR | DECISION |
| | A. Warrants | |
| | B. Personnel | |
| | C. Travel | |
| | D. Donations | |
| | 1. \$612.00 for Edison | |
| | 2. \$500.00 for Allen | |
| | 3. \$500.00 for B-ESD | |
| | 4. \$500.00 for Edison | |
| | 5. \$720 for Bay View | |
| | E. Declaration of Surplus (5) school buses. | |
| | F. Approval of Superintendent Evaluation and Contract | |
| | G. Interlocal Agreement among B-ESD, MVSD, Woodring College of Education and WWU | INFO |
| VIII. | RECOGNITION OF SCHOOL BOARD MEMBERS | INFO |
| IX. | MISCELLANEOUS | |
| | A. Fiscal Report | EXEC. |
| X. | EXECUTIVE SESSION | SESSION |
| XI. | ADJOURNMENT | DECISION |