

**AGENDA****Regular Meeting Board of Directors****March 26, 2018****B-ESD Office, Board Room****7:00 P.M.****ACTION**

- |       |   |          |
|-------|---|----------|
| 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  | DECISION |
|       | A.    Warrants  |          |
|       | B.    Personnel   |          |
|       | C.    Travel  |          |
|       | D.    Donations   |          |
|       | 1.  \$600.00 for Allen  |          |
|       | E.    2018-19 Skagit Discovery Program Interlocal Cooperative Agreement                       |          |
|       | F.    Maestros Para El Pueblo Consortium Interagency Agreement between B-ESD, MVSD, SVC & WWU |          |
| VIII. | MISCELLANEOUS   |          |
|       | A.    Fiscal Report   | INFO     |
|       | B.    Adoption of 2018-2019, and 2019-20 District Calendar                                    | DECISION |
|       | C.    Graduation Ceremony   | DECISION |
|       | D.    First Reading of New or Amended Board Policies:   | DECISION |
|       | 1.  Board Policy 1210, Annual Organizational Meeting, Elections of Officers                   |          |
|       | 2.  Board Policy 1220, Board Officers and Duties of Board Members                             |          |
|       | 3.  Board Policy 1225, School Director Legislative Program                                    |          |
|       | 4.  New Policy 3235, Protection of Student Personal Information                               |          |
|       | 5.  Policy 1410, Executive or Closed Sessions   |          |
|       | 6.  Policy 4040, Public Access to District Records  |          |
|       | 7.  Policy 5401, Sick Leave   | DECISION |
|       | E.    Approval of Resolution #834 for the APP Report  | DECISION |
|       | F.    Accept bid for Edison Dry System Sprinkler Pipe Replacement                             | DECISION |
| IX.   | 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.*