

**AGENDA****Regular Meeting Board of Directors****July 23, 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  |          |
|       | A. Warrants   | DECISION |
|       | B. Personnel  |          |
|       | C. Travel   |          |
|       | D. Donations  |          |
|       | E. Approval of Interlocal Cooperative Agreement and MOU between Skagit County Office of Juvenile Court and the Burlington-Edison School District. |          |
|       | F. Approval of Resolution #837/Special Education Cooperative Programs with the NWESD 189 and other educational entities.                          |          |
| VIII. | OLD BUSINESS  | DECISION |
|       | A. Adopt revised Board Policy No. 6119, Uncollected Non-Tax Revenue   |          |
| IX.   | PRELIMINARY BUDGET HEARING  | INFO     |
|       | A. July is the month for the preliminary budget hearing; August will be the final budget hearing and adoption.                                    |          |
|       |   | INFO     |
| X.    | MISCELLANEOUS   |          |
|       | A. Fiscal Report  |          |
|       | B. First Reading of Amended Board Policy No. 2255, Alternative Learning Experience  |          |
|       | C. First Reading of Amended Board Policy No. 2413, Equivalency Credit for Career and Technical Education Courses                                  |          |
| XI.   | EXECUTIVE SESSION   |          |
| XII.  | 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.***