

TENTATIVE AGENDA:

Regular Board Meeting
East Sac County CSD Board of Directors
Monday, January 19, 2015
6:00 pm East Sac County High School – Lake View

“East Sac County Schools empower all students to become productive, responsible citizens of an ever-changing global society.”

REGULAR BOARD MEETING

1. Call to Order and Welcome
2. Review of ESC Mission Statement
3. Approve Agenda
4. Consent Items
 - a. Prior Meeting Minutes
 - b. Bills
 - c. Financial Statement
5. Reports
 - a. Superintendent
6. Unfinished Business
7. New Business
 - a. Discuss and/or Approve Sac County Hazard Mitigation Plan
 - b. Discuss and/or Approve Board Policy 303.9 – Administrator Employment
 - c. Discuss and/or Approve Vehicle Purchase
 - d. Discuss and/or Approve Sac CSD Education Foundation Board of Trustees
8. Personnel
 - a. Resignations
 - b. Contracts
9. Discuss Future Agenda Items and Set Dates
10. Adjourn
11. Exempt Session: Negotiations Strategy