

**TENTATIVE AGENDA:**

ESC Regular Board Meeting  
East Sac County CSD Board of Directors  
Thursday, January 28, 2016  
**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 Job Descriptions
  - b. Discuss and/or Approve Early Retirements
  - c. Discuss and/or Approve Modified Allowable Growth At-Risk / Drop Out Prevention
8. Personnel
  - a. Resignations
  - b. Contracts
9. Discuss Future Agenda Items and Set Dates
10. Adjourn