

**TENTATIVE AGENDA:**

East Sac County Schools

Work Session followed by Regular Board Meeting

East Sac County CSD Board of Directors

Monday, October 22, 2018

**6:00 pm East Sac County High School**

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

**WORK SESSION**

The East Sac County Board of Education will meet to continue discussion on facility assessment/planning.

**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
  - a. Discuss and/or Approve Facility Planning
7. New Business
  - a. Discuss and/or Approve Board Policies/Early Retirement
  - b. Discuss and/or Approve Ed Foundation Board Member
  - c. Discuss and/or Approve Booster Club Request
  - d. Discuss and/or Approve Quit Claim Deed / Carroll County Assessor
  - e. Discuss Superintendent Search
8. Personnel
  - a. Resignations
  - b. Contracts
9. Discuss Future Agenda Items and Set Dates
10. Adjourn