

**TENTATIVE AGENDA:**

ESC Regular Board Meeting  
East Sac County CSD Board of Directors  
Monday, November 18, 2013  
6:00 pm

**Auburn Public Library, Auburn, IA**

**PLEASE NOTE THE LOCATION**

***“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. Education Spotlight: C4K Team Report
6. Reports
  - a. Superintendent
7. Unfinished Business
8. New Business
  - a. Discuss and/or Approve SBRC Allowable Growth for Open Enrollment
  - b. Discussion of Teacher Leadership and Compensation (TLC) System
  - c. Update on 1:1 Technology Initiative
  - d. First Reading of Board Policy Series 100 School District
9. Personnel
  - a. Resignations
  - b. Contracts
10. Discuss Future Agenda Items and Set Dates
11. Adjourn