

TENTATIVE AGENDA:

East Sac County Schools

Work Session followed by Regular Board Meeting

East Sac County CSD Board of Directors

Monday, November 19, 2018

6:00 pm East Sac County Elementary 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
 - b. Discuss and/or Approve Superintendent Search
 - c. Discuss and/or Approve Policy 407.6 – Early Retirement
 - d. Discuss and/or Approve Quit Claim Deed / Carroll County Assessor
7. New Business
 - a. Discuss and/or Approve Board Policies
 - b. Discuss and/or Approve SBRC Application
 - c. Discuss and/or Approve Modified Allowable Growth for At-Risk/Dropout
 - d. Review Course Enrollment Data/Gender Equity
8. Personnel
 - a. Resignations
 - b. Contracts
9. Discuss Future Agenda Items and Set Dates
10. Adjourn