

TENTATIVE AGENDA:

Regular Board Meeting
East Sac County CSD Board of Directors
Monday, December 15, 2014
6:00 pm East Sac County Elem School – Sac City

*“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
 - a. Discuss and/or Approve Drop Out Prevention Modified Allowable Growth
 - b. Discuss and/or Approve Superintendent Position
 - c. Discuss and/or Approve Odebolt-Arthur CSD Meeting Request
7. New Business
 - a. Discuss and/or Approve IASB Board Member
 - b. Discuss and/or Approve Board Policy 505.5 – Graduation Requirements
 - c. Discuss and/or Approve Volunteer Coaching Request
8. Personnel
 - a. Resignations
 - b. Contracts
9. Discuss Future Agenda Items and Set Dates
10. Adjourn