

**TENTATIVE AGENDA:**

East Sac County Schools

Public Hearing followed by Regular Board Meeting

East Sac County CSD Board of Directors

Wednesday, December 19, 2018

**5:30 pm East Sac County High School**

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

**PUBLIC HEARING**

1. Call to Order
2. Public Comments – Proposed Property Transfer
3. Adjourn Hearing

**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 Quit Claim Deed / Carroll County Assessor
7. New Business
  - a. Discuss and/or Approve Modified Allowable Growth for At-Risk/Dropout
8. Personnel
  - a. Resignations
  - b. Contracts
9. Discuss Future Agenda Items and Set Dates
10. Adjourn