

**TENTATIVE AGENDA:**

Regular Board Meeting  
East Sac County CSD Board of Directors  
Monday, February 16, 2015  
**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 Wrestling Program
7. New Business
  - a. Discuss and/or Approve Board Policy 507.1 – *Student Health and Immunization Certificates*
  - b. Discuss 2015-16 Proposed Budget
8. Personnel
  - a. Resignations
  - b. Contracts
9. Discuss Future Agenda Items and Set Dates
10. Adjourn
11. Exempt Session: Negotiations Strategy