

TENTATIVE AGENDA:

ESC Regular Board Meeting
East Sac County CSD Board of Directors
Monday, February 22, 2016
5:30 pm East Sac County High School-Lake View

*“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
7. New Business
 - a. Discuss and/or Approve Job Descriptions
 - b. Discuss and/or Approve Elementary Technology Proposal
 - c. Discuss FY 2017 Budget
8. Personnel
 - a. Resignations
 - b. Contracts
9. Discuss Future Agenda Items and Set Dates
10. Adjourn