

TENTATIVE AGENDA:

Regular Board Meeting

East Sac County CSD Board of Directors

Monday, March 16, 2015

6:00 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
 - a. Discuss 2015-16 Proposed Budget
7. New Business
 - a. Discuss and/or Approve Board Policies
 - b. Discuss and/or Approve MS Technology Plan
8. Personnel
 - a. Resignations
 - b. Contracts
9. Discuss Future Agenda Items and Set Dates
10. Adjourn
11. Exempt Session: Negotiations Strategy