

**TENTATIVE AGENDA:**

ESC Regular Board Meeting  
East Sac County CSD Board of Directors  
Tuesday, March 29, 2016  
**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.”*

**PUBLIC HEARINGS**

1. Call to Order and Welcome
2. Public Comments Regarding 2016-17 Proposed Budget
3. Public Comments Regarding 2016-17 Proposed Calendar
4. Adjourn

**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 2016-17 Budget
  - b. Discuss and/or Approve Budget Guarantee Resolution
  - c. Discuss and/or Approve 2016-17 School Calendar
  - d. Discuss and/or Approve Board Policy 601.1 - School Calendar
  - e. Discuss and/or Approve Policy Revisions Series 100, 400
  - f. Discuss and/or Approve SIAC Recommendations
8. Personnel
  - a. Resignations
  - b. Contracts
9. Discuss Future Agenda Items and Set Dates
10. Adjourn
11. Exempt Session - Negotiations Strategy