

TENTATIVE AGENDA:

ESC Regular Board Meeting
East Sac County CSD Board of Directors
Monday, April 18, 2016
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
7. New Business
 - a. Discuss and/or Approve Resolution Authorizing Bids - Parking Lot
 - b. Discuss and/or Approve Class of 2016 Graduates
 - c. Discuss and/or Approve Bus Purchase
 - d. Discuss and/or Approve Summer Projects
 - e. Discuss and/or Approve Affirmative Action Plan
 - f. Discuss and/or Approve Job Descriptions
 - g. Discuss and/or Approve Board Policy 507.2 - Medication
8. Personnel
 - a. Resignations
 - b. Contracts
9. Discuss Future Agenda Items and Set Dates
10. Adjourn
11. Exempt Session - Negotiations Strategy