

TENTATIVE AGENDA:

ESC Schools Regular Board Meeting
East Sac County CSD Board of Directors
Monday, May 15, 2017

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 Facility Assessment
 - b. Discuss and/or Approve Summer Projects
7. New Business
 - a. Discuss and/or Approve FY 2018 Early Graduates
 - b. Discuss and/or Approve FY 2017 Audit Contract
 - c. Discuss and/or Approve Teacher Probation per Policy 405.9
 - d. Discuss and/or Approve Board Policies
 - e. Discuss and/or Approve MS Baseball Program
 - f. Discuss and/or Approve Weight/Wrestling Room
8. Personnel
 - a. Resignations
 - b. Contracts
9. Discuss Future Agenda Items and Set Dates
10. Adjourn
11. Negotiations Strategy