

TENTATIVE AGENDA:

ESC Regular Board Meeting
East Sac County CSD Board of Directors
Monday, May 19, 2014
6:00 pm ESC High School Library, 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. Education Spotlight: Standards-Based Grading (Middle School)
6. Reports
 - a. Superintendent
7. Unfinished Business
 - a. Discuss and/or Approve Superintendent Position
8. New Business
 - a. Discuss and/or Approve 2014-2015 Master Contract
 - b. Discuss and/or Approve 2014-2015 Schedule A and B Contracts
 - c. Discuss and/or Approve 2015 Early Graduate List
 - d. First reading: Board Policy Series 600
9. Personnel
 - a. Resignations
 - b. Contracts
10. Discuss Future Agenda Items and Set Dates
11. Adjourn