

**TENTATIVE AGENDA:**

Regular Board Meeting  
East Sac County CSD Board of Directors  
Wednesday, June 24, 2015 – 12:00 p.m.  
**East Sac County Elementary School – Sac City**

*“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 Superintendent Evaluation
7. New Business
  - a. Discuss and/or Approve Fees/Handbooks
  - b. Discuss and/or Approve Administrator Contracts
  - c. Discuss and/or Approve Audit
  - d. Discuss and/or Approve Technology Contract
  - e. Discuss and/or Approve Board Goals
  - f. Discuss and/or Approve Sac Community Center Agreement
  - g. Discuss and /or Approve 28E for TAG
  - h. Discuss and/or Approve Board Policy Updates
8. Personnel
  - a. Resignations
  - b. Contracts
9. Discuss Future Agenda Items and Set Dates
10. Adjourn