

TENTATIVE AGENDA:

Regular Board Meeting
East Sac County CSD Board of Directors
Wednesday, July 29, 2015 - 6:00 p.m.
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 Board Goals
7. New Business
 - a. Discuss and/or Approve Auditor Contract
 - b. Discuss and/or Approve Board Policy Series 700
 - c. Discuss and/or Approve High School PE Requirements
8. Personnel
 - a. Resignations
 - b. Contracts
9. Discuss Future Agenda Items and Set Dates
10. Adjourn