

TENTATIVE AGENDA:

ESC Work Session and Final / Organizational Board Meetings
East Sac County CSD Board of Directors
Monday, September 18, 2017
6:00 pm East Sac County HS - Lake View

*"East Sac County Schools empower all students to become productive,
responsible citizens of an ever-changing global society."*

WORK SESSION

The East Sac County Board of Education will meet to continue discussion on facility assessment/planning.

ANNUAL MEETING / FINAL MEETING OF RETIRING BOARD

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
 - b. Official Report of Votes
6. Unfinished Business
 - a. Discuss and/or Approve Facility Assessment
 - b. Discuss and/or Approve Weight/Wrestling Room
 - c. Discuss and/or Approve MS Baseball
7. Adjourn

ORGANIZATIONAL MEETING OF NEW BOARD

1. Call to Order
2. Administer Oath of Office to Newly-Elected Board Members
3. Election of President and Vice-President
4. Administer Oath of Office to Elected Officers
5. Discuss and/or Approve Superintendent Recommendation for Legal Designations:
 - a. Board Secretary and Treasurer
 - b. Depositories and Accounts
 - c. Legal Counsel
 - d. Regular Board Meeting Date and Time
 - e. Official Newspapers
 - f. Level I and II Investigators
 - g. Free and Reduced Lunch Steering Officer
 - h. Kids World, Inc. Board Representative
 - i. Sac Community Center Board Representative
 - j. County REAP Commission Representative
 - k. County Conference Board Representative
6. New Business
 - a. Discuss and/or Approve IASB Delegate Assembly
 - b. Discuss and/or Approve Music Trip
7. Personnel
 - a. Resignations
 - b. Contracts
8. Discuss Future Agenda Items and Set Next Meeting Date
9. Adjourn