

**TENTATIVE AGENDA:**

ESC Regular and Annual Board Meeting  
East Sac County CSD Board of Directors  
Monday, September 22, 2014, 5:00 p.m.  
ESC HS Library – Lake View

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

**Regular 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
7. New Business
  - a. Discuss and/or Approve Early Graduation Request
  - b. Discuss and/or Approve School Make Up Day
8. Personnel
  - a. Resignations
  - b. Contracts
9. Adjourn

**Annual Meeting**

1. Call to Order
2. Election of President
3. Election of Vice-President
4. Oath of Office to President and Vice-President
5. Discuss and/or Approve Superintendent Recommendation on:
  - a. Board Secretary-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/Reduced Lunch Steering Officer
  - h. Kid's World Board Representative
  - i. Sac Community Center Board Representative
  - j. County REAP Commission Representative
6. Discuss Future Agenda Items and Set Dates
7. Adjourn