

TENTATIVE AGENDA:

ESC Regular/Annual Board Meetings and Work Session
East Sac County CSD Board of Directors
Monday, September 26, 2016, 5:00 p.m.
ESC Elementary School - Sac City

“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 Lunch Price Change
 - b. Discuss and/or Approve IASB Delegate Assembly Representative
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 Amounts
 - c. Legal Counsel
 - d. Regular Board Meeting Date and Time
 - e. Official Newspapers/Publications
 - 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
 - k. County Conference Board Representative
6. Discuss Future Agenda Items and Set Dates
7. Adjourn

Work Session

The Board will tour the Sac Elementary School, Middle School, and Flex Ed Buildings.