

TENTATIVE AGENDA:

East Sac County Schools

- Public Hearing – FY 2020 Budget and Calendar
- Regular Board Meeting

East Sac County CSD Board of Directors

Tuesday, April 9, 2019

5:30 pm 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.”

PUBLIC HEARING

1. Call Hearing to Order
2. Public Comments – FY 2020 Proposed Budget
3. Public Comments – FY 2020 Proposed Calendar
4. Adjourn Hearing

REGULAR BOARD MEETING – Tentative Agenda

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 Facility Planning
7. New Business
 - a. Discuss and/or Approve Class of 2019 Graduates
 - b. Discuss and/or Approve FY 2020 Budget
 - c. Discuss and/or Approve FY 2020 Budget Guarantee Resolution
 - d. Discuss and/or Approve FY 2018 Audit Report
 - e. Discuss and/or Approve Summer Project Bids
 - f. Discuss and/or Approve FY 2020 Calendar
 - g. Discuss and/or Approve/Terminate Probationary Contracts
8. Personnel
 - a. Resignations
 - b. Contracts
9. Discuss Future Agenda Items and Set Dates
10. Adjourn