

Tentative Agenda - Regular Board Meeting
ESC Board of Education
ESC HS Media Center @ Lake View
Monday, August 19, 2019
6:00 p.m.

ESC REGULAR SCHOOL BOARD MEETING

- 1.0 Call Regular Board Meeting to Order
- 2.0 Approve Regular Board Meeting Agenda
- 3.0 Communications
 - 3.1 *Pledge of Allegiance*
 - 3.2 *ESC Mission Statement*
 - 3.3 Public Input on Non-Agenda Items
 - 3.4 Board Secretary
 - 3.5 Correspondence
 - 3.6 ESSA
 - 3.7 TLC
- 4.0 Administrative Reports
- 5.0 Discussion Items
 - 5.1 Discuss Resolution for Long-Range Facilities Plan
- 6.0 Action Items
 - 6.1 Approve Consent Agenda
 - A. Minutes
 - B. Board Bills
 - C. Board Policies
 - D. Propane Bids
 - 6.2 Approve Upgrading Sac Elementary Building HVAC Management System
 - 6.3 Approve Intergovernmental Agreement with Sac City - Community Center
 - 6.4 Approve Contract with Counseling Services through DeCat Grant Application
 - 6.5 Approve Legislative Priorities
 - 6.6 Approve Plan for Donation of an Electronic Sign at the HS
 - 6.7 Approve or Deny Transportation Sharing Agreements
 - 6.8 Approve School Infrastructure Resolution of Election
- 7.0 Personnel Items
 - 7.1 Approve Resignations
 - 7.2 Approve Contracts
 - 7.3 Concussion Training
- 8.0 Board Reports and Communications/Future Agenda Items
- 9.0 Adjournment