

Tentative Agenda - Regular/Annual Board Meeting
ESC Board of Education
ESC Elementary Building @ Sac City
Thursday, September 19, 2019 6:00 p.m.

ESC REGULAR SCHOOL BOARD MEETING

- 1.0 Call Regular Board Meeting to Order
- 2.0 Approve 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 Boosters, PTO, and/or Foundation
 - 3.7 TLC
 - 3.8 ESSA
- 4.0 Administrative Reports
- 5.0 Discussion Items
 - 5.1 Discuss Unspent Balance
- 6.0 Action Items
 - 6.1 Approve Consent Agenda
 - A. Minutes
 - B. Board Bills
 - C. Migrant Worker Coordinator
 - D. Equity Coordinator
 - E. NCCS Agreement
 - 6.2 Approve Special Education Deficit Balance
 - 6.3 Approve Limited English Proficiency Deficit Spending Balance
 - 6.3 Approve Upgrading Sac Elementary Building HVAC Management System
 - 6.4 Approve Resolution for Long-Range Facilities Planning
 - 6.5 Conduct Annual Meeting
 - A. Appoint Board Secretary/Treasurer
 - B. Designate Legal Counsel
 - C. Designate Depositories
 - D. Appoint Superintendent, President, and Board Secretary to Sign Warrants
 - E. Approve Electronic Signatures and Signature Stamps
 - F. Designate Newspaper
 - G. Level I / II Investigators
 - H. Designate Truancy Officer
- 7.0 Personnel Items
 - 7.1 Approve Concussion Training List
 - 7.2 Approve Resignations
 - 7.3 Approve Contracts
- 8.0 Board Reports and Communications/Future Agenda Items
- 9.0 Adjournment