

**TENTATIVE AGENDA:**

ESC Public Hearing and Regular Board Meeting  
East Sac County CSD Board of Directors  
Monday, October 20, 2014

**6:00 pm East Sac County Elem School – Sac City  
(Public Hearing at 6:00 pm with Regular  
Meeting immediately following)**

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

**PUBLIC HEARING: SCHOOL CALENDAR**

1. Call to Order
2. Public Comments Regarding 2015-16 School Calendar
3. Adjourn

**REGULAR BOARD 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 Request for Modified Allowable Growth - Special Education
  - b. Discuss and/or Approve SBRC Allowable Growth
  - c. Discuss and/or Approve Request for Innovative Calendar
  - d. Discuss and/or Approve College Credit Classes
  - e. Discuss and/or Approve Alternative High School Building Repairs
  - f. Discuss and/or Approve 2014-15 Annual Achievement Goals
8. Personnel
  - a. Resignations
  - b. Contracts
9. Discuss Future Agenda Items and Set Dates
10. Adjourn