

TENTATIVE AGENDA:

East Sac County Schools

Work Session followed by Regular Board Meeting

East Sac County CSD Board of Directors

Monday, January 21, 2019

6:00 pm East Sac County Elementary School

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

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
 - a. Discuss and/or Approve Superintendent Search
7. New Business
 - a. Discuss and/or Approve Prior Action to Close MS Building
 - b. Discuss and/or Approve Early Retirement Requests
8. Personnel
 - a. Resignations
 - b. Contracts
9. Discuss Future Agenda Items and Set Dates
10. Adjourn