

Tentative Agenda - Regular Board Meeting
ESC Board of Education
HS Library @ Lake View
Thursday, October 17, 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/HR Director
 - 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 Two Building Configuration Plan
 - 5.2 Discuss Unspent Balance Target
 - 5.3 Discuss Bonding Capacity
- 6.0 Action Items
 - 6.1 Approve Consent Agenda
 - A. Minutes
 - B. Board Bills
 - C. Board Policies 800-900 Series
 - D. SIAC and CTE Committee Members
- 7.0 Personnel Items
 - 7.1 Approve Resignations
 - 7.2 Approve Contracts
 - 7.3 Approve Concussion Training List
- 8.0 Board Reports and Communications/Future Agenda Items
- 9.0 Adjournment