

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
 - 3.9 Science Curriculum
- 4.0 Administrative Reports
 - 4.1 Kruse Report
 - 4.2 Pibal Report
 - 4.3 Olhausen Report
 - 4.4 Litterer Report
- 5.0 Discussion Items
 - 5.1 Discuss Building and Grounds Maintenance Plan
 - 5.2 Discuss Assessment Data
- 6.0 Action Items
 - 6.1 Approve Consent Agenda
 - A. Minutes
 - B. Board Bills
 - C. Board Policies 400 Series
 - 6.2 Approve Modified Supplemental Aid for Open Enrollment Out to SBRC
 - 6.3 Approve Modified Supplemental Aid for Limited English Proficient Instruction to SBRC
 - 6.4 Conduct Hearing: Approve or Deny Track Renovation Bid
- 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

ORGANIZATIONAL MEETING FOR ESC BOARD OF DIRECTORS

- 1.0 Call Meeting to Order
- 2.0 Approve Agenda
- 3.0 Discussion/Action Items
 - 3.1 Administer the Oath of Office
 - 3.2 Review Election Results
 - 3.3 Election of Board President
 - 3.4 Election of Board Vice President
 - 3.5 Administer Oath of Office to New Officers
 - 3.6 Determine Time, Date, and Place of Regular Monthly Board Meetings per Board Policy
 - 3.7 Approve/Appoint Representatives:
 - A. County Conference Board for Sac County
 - B. IASB Delegate
 - C. AEA Board Member for District 8
 - D. School Improvement Advisory Committee Member
 - E. Materials Reconsideration Committee Member
 - F. Negotiations Committee Members
 - G. Buildings and Grounds Committee Members
 - H. Kid's World Board Representative
 - I. Sac Community Center Board Representative
 - J. Sac County REAP Commission Representative
 - 3.8 Discuss What Input Is Needed for Building Configuration Plan
 - 3.9 Discuss Offering an Early Retirement Plan
- 4.0 Board Reports and Communications/Future Agenda Items
- 5.0 Adjournment