

Tentative Agenda - Regular Board Meeting  
ESC Board of Education  
HS Media Center @ Lake View  
Wednesday, December 18, 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
  - 3.9 Science, World Languages, and ELA Curriculum Updates
- 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
  - 5.3 Discuss Building Configuration Options
  - 5.4 Discuss Offering Early Retirement Incentive
- 6.0 Action Items
  - 6.1 Approve Consent Agenda
    - A. Minutes
    - B. Board Bills
    - C. Board Policies
  - 6.2 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