

## ESC REGULAR BOARD MEETING TENTATIVE AGENDA

- 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: *East Sac County empowers all students to become productive, responsible citizens of an ever-changing global society.*
  - 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
- 4.0 Administrative Reports
- 5.0 Discussion Items
  - 5.1 Discuss Design and Construction Timeline
  - 5.2 Discuss VPPEL
  - 5.3 Discuss MS NHS
- 6.0 Action Items
  - 6.1 Approve Consent Agenda
    - A. Minutes
    - B. Board Bills
    - C. Board Policies
    - D. SAI Mentoring Agreement for Administrators
  - 6.2 Approve Summer Board Meeting Plans
  - 6.3 Approve Legislative Priorities
  - 6.4 Approve Fees for 2020-21 School Year
- 7.0 Personnel Items
  - 7.1 Approve Resignations
  - 7.2 Approve Contracts
- 8.0 Board Reports and Communications/Future Agenda Items
- 9.0 Adjournment