

ESC Board of Education Regular Board Meeting  
ESC High School Small Gym @ Lake View  
or via Zoom meeting <http://www.eastsac.k12.ia.us/online-meetings/>  
Thursday, October 15, 2020, 6:00 p.m.

## ESC REGULAR SCHOOL 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
  - 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 Wall Lake Building Options
- 6.0 Action Items
  - 6.1 Approve Consent Agenda
    - A. Minutes
    - B. Board Bills
    - C. Board Policies
    - D. Gift to Elementary School - Door Sign
  - 6.2 Approve Engagement Letter with Piper Sandler (Placement Agent)
  - 6.3 Approve Engagement Letter with Ahlers and Cooney (Bond Counsel)
  - 6.4 Approve Resolution Fixing Date for a Hearing on the Proposed Issuance of Approximately \$10,000,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds
  - 6.5 Approve MAG for LEP
  - 6.6 Approve Roof Repair at HS
- 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