

AGENDA

Regular Meeting Board of Directors

November 25, 2019

B-ESD Office, Board Room

7:00 P.M.

- I. CALL TO ORDER**
- II. ROLL CALL OF MEMBERS**
- III. PLEDGE OF ALLEGIANCE**
- IV. BOARD MEMBER COMMENTS**
- V. SCHOOL REPORT – Edison**
- VI. RECESS**
- VII. PUBLIC QUESTIONS & COMMENTS**
- VIII. APPROVAL OF MINUTES**
 - A. For the regular meeting of October 28, 2019 and the work session on November 18, 2019.**
- IX. APPROVAL OF CONSENT CALENDAR**
 - A. Warrants**
 - B. Personnel**
 - C. Travel**
 - D. Donation**
 - E. 2019-20 NWESD Highly Capable Program Agreement**
 - F. The Strategic Emergency Education Plan**
- X. MISCELLANEOUS**
 - A. Fiscal Report**
 - B. Resolution No. 851/Excess property taxes to be levied**
 - C. Resolution No. 852/Warrants Outstanding Cancellation**
 - D. First reading of policies classified as essential:**
 - 1. No. 4210 (A) - Regulation of Dangerous Weapons on School Premises**
 - 2. No. 4215 – Use of Tobacco, Nicotine Products, and Delivery Devices**
 - 3. No. 5404 – Family, Medical, and Maternity Leave (New Title)**
 - 4. No. 6112 – Rental or Lease of District Real Property**
- XI. EXECUTIVE SESSION**

There will be an Executive Session to discuss negotiations and personnel review.
- XII. ADJOURNMENT**