

**Board of Directors Regular Meeting****AGENDA****September 25, 2023, 6:00 P.M.****B-ESD District Office, 927 E. Fairhaven Ave., Burlington, WA**

- I. CALL TO ORDER**
- II. ROLL CALL OF MEMBERS**
- III. PLEDGE OF ALLEGIANCE**
- IV. BOARD MEMBER COMMENTS**
- V. SUPERINTENDENT REPORT**
- VI. STUDENT REPORT: HISPANIC HERITAGE MONTH**
- VII. PUBLIC COMMENTS**
- VIII. APPROVAL OF CONSENT CALENDAR**
  - A. Warrants**
  - B. Personnel**
  - C. Approval of Minutes**
  - D. Travel Requests**
  - E. Donation Request**
  - F. 2023-24 Clock Hour Agency**
  - G. 2023-24 Highly Capable Grant Application and Program**
  - H. 2023-24 TBIP Program**
  - I. 2023-24 Migrant Program**
  - J. 2023-24 Open Doors Contract**
  - K. Completion of the high school tennis courts resurfacing project**
  - L. Completion of the high school home grandstand paint project**
- IX. NEW BUSINESS**
  - A. Fiscal Report**
  - B. Approval of the 2023-25 PSE Collective Bargaining**
  - C. First Reading of revised Board Policy No's:**
    - 1. 1400 Meeting Conduct Order of Business and Quorum**
    - 2. 6220 Bid Request for Proposal Requirements**
    - 3. 6215 Expense Claim Certification and Approval**
    - 4. 6700 Nutrition Health and Physical Education**
- X. ADJOURNMENT**

**ACTION****DECISION****INFO  
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