

Board of Directors Regular Meeting**AGENDA****August 28, 2023, 6:00 P.M.****B-ESD District Office, 927 E. Fairhaven Ave., Burlington, WA**

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| I. CALL TO ORDER | |
| II. ROLL CALL OF MEMBERS | |
| III. PLEDGE OF ALLEGIANCE | |
| IV. BOARD MEMBER COMMENTS | |
| V. SUPERINTENDENT REPORT | |
| VI. PUBLIC QUESTIONS & COMMENTS | |
| VII. APPROVAL OF CONSENT CALENDAR | |
| A. Warrants | |
| B. Personnel | |
| C. Approval of Minutes | |
| D. Travel Request | |
| E. 2023-24 Interlocal agreement for the Office of Juvenile Court | |
| F. 2023-2024 Intervention Specialists Interlocal Cooperative Agreement | |
| G. 2023-24 Interlocal Agreement with Skagit County Public Health for Social Worker | |
| H. 2023-24 MOU Communities in Schools of Whatcom and Skagit | |
| VIII. 2022-23 BUDGET EXTENSION HEARING & ADOPTION OF RESOLUTION NO. 892 | DECISION |
| IX. 2023-24 BUDGET HEARING & ADOPTION OF RESOLUTION NO. 893 & 4-YEAR ENROLLMENT PROJECTION | DECISION |
| X. OLD BUSINESS | |
| A) Adopt amended Board Policy No's: | |
| 1. 2005 School Improvement Plans | |
| 2. 3205 Sexual Harassment of Students Prohibited | |
| 3. 5011 Sexual Harassment of District Staff Prohibited | |
| 4. 5050 Contracts | |
| 5. 5222 Job-Sharing Staff Members | |
| 6. 5410 Holidays | |
| 7. 5403 Emergency and Discretionary Leaves | |
| 8. 5409 Unpaid Holidays for Reason of Faith or Conscience | |
| 9. 5231 Length of Work Day | |
| XI. NEW BUSINESS | |
| A. Fiscal Report | |
| B. Resolution No. 894 – Updated Account Balances | |
| XII. ADJOURNMENT | |

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