

Board of Directors Regular Meeting**AGENDA****July 29, 2024, 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. COMMUNICATIONS AND REPORTS**

ACTION**A. Superintendent Report****Presenter:** Dr. Chris Pearson, Superintendent**B. Monthly Fiscal Report****Presenter:** Valori Vargas, Director of Finance & Operations**C. Wellness and Safety Committee Update****Presenter:** Valori Vargas, Director of Finance & Operations**D. Preliminary Budget Hearing****Presenter:** Valori Vargas, Director of Finance & Operations**VI. PUBLIC COMMENTS****VII. APPROVAL OF CONSENT CALENDAR**

DECISION

- A. Warrants
- B. Personnel
- C. Board Meeting Minutes
- D. Travel Requests
- E. Donation Request
- F. 2024-25 School And Facility Rental Fee Schedules
- G. Approval of the Inventory reports of federally-funded assets
- H. Interlocal Agreement with Burlington Public Library
- I. WSU MOA renewal
- J. Treehouse MOA

Proposed Motion: I move to approve the consent calendar as presented.

VIII. BOARD CALENDAR - *Work Session Dates, Board Meeting Dates and Upcoming Events*

- August's Regular Session Board Meeting – August 26 at 6:00 p.m., District Office

DECISION

IX. ADJOURNMENT