



BCEA Board Special Called Meeting Agenda

April 3, 2025 6:00pm - 7:30pm

This meeting will be held virtually. To attend public virtual meetings, attendees must register online. When registration is complete, an email containing meeting details will be sent to the email you provide. [Register HERE](#)

Copy & Paste Registration Link: <https://form.jotform.com/250556939613162>

Virtual attendees MUST include their legal first and last name on their Zoom profile.

NOTE: Executive Sessions are NOT open to the public. The board expects to return to the public meeting at approximately 6:30 PM to resume the meeting in public, although this time may be extended when necessary.

1. Call to Order

6:00pm

1.1. Roll Call

1.2. Pledge of Allegiance

2. Executive Session

2.1. Matters related to employment of building administration and legal matters incident to pending litigation.

3. Approval of Agenda

3.1. April 3, 2025

4. Approval of Meeting Minutes

4.1. March 27, 2025

5. Board Discussions and Actions

5.1. Contracted HR Services

5.2. Principal Contracts

5.3. IT Services

5.4. **BCEA School Transition Planning and Next Steps**

5.5. **Financial Services**

5.6. **BCEA Executive Director of Schools Position**

5.7. **Action taken on matters discussed in Executive Session, if any.**

6. **Public Comment**

7. **Adjournment**

END
7:30pm