

**Board Meeting    BURLINGTON-EDISON SCHOOL DISTRICT    Sept. 12, 2011**

The Board of Directors of the Burlington-Edison School District No. 100 met on Monday, September 12, 2011, in the Board Room of the District Office at 4:00 p.m.

**In Attendance**

All Board members were in attendance. Staff members present were Laurel Browning, Superintendent; Dr. Jeff Drayer, Assistant Superintendent; K.C. Knudson, Executive Director of Teaching and Learning; John Leander, Director of Auxiliary Services, and Joe Stewart, Finance Director.

**Call to Order**

President Wallace called the meeting to order at 4:02 p.m.

**Technology Committee Report**

TOSA, Tracy Dabbs, presented the Technology Committee Report. The Committee examined current status, explored research-based technology use that would support student learning, and outlined a plan for the Board to consider. A Technology Levy will need to be run as soon as possible to provide the necessary funds to support identified needs. A Technology Leadership Team will need to be established and supported to ensure that the District Technology Plan is revised and implemented throughout the District.

**Six-Year Capital Facilities Plan**

Director of Auxiliary Services, John Leander, provided an updated draft of the Capital Facilities Plan. It is intended to provide the District, City of Burlington, Skagit County, and other jurisdictions with a description of facilities needed to accommodate projected enrollment at acceptable levels for the next six years. This plan has required elements that are in accordance with the Growth Management Act. The plan will be reviewed every two years. It can be updated at any time. Finance Director, Joe Stewart, discussed impact fees and the accepted use of them.

**Pipeline Safety**

Board President, Bill Wallace, shared a letter that he will provide to the County regarding pipeline safety.

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**Ratification of PSE Contract**

Assistant Superintendent, Dr. Jeff Drayer, asked the Board to ratify the Public School Employees (PSE) contract. Mr. Howard moved to ratify the PSE contract; Mr. Whaley seconded. The motion passed with Mr. Wallace recusing himself from the vote.

**Adjournment**

There being no further business before the Board, the meeting was adjourned at approximately 5:25 p.m.

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Board President

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Board Secretary