

Board Meeting BURLINGTON-EDISON SCHOOL DISTRICT Aug. 8, 2011

The Board of Directors of the Burlington-Edison School District No. 100 met on Monday, August 8, 2011, in the Board Room of the District Office at 5:30 p.m.

In Attendance

All Board members were in attendance. Staff members present were Laurel Browning, Superintendent; Dr. Jeff Drayer, Assistant Superintendent; and Joe Stewart, Finance Director,

Call to Order

President Wallace called the meeting to order at 5:30 p.m.

Budget Extension

Finance Director, Joe Stewart, presented financial information regarding a budget extension. The extension will be approximately \$150,000.

Copier Leases

Mr. Stewart informed the Board that our copier leases for some of our schools are expiring. He compared various prices using the state list. The district will be using a local company and saving approximately \$14,000 per copier. The Board will take action at the August 22nd board meeting.

Policy Adoption/Naming of Facilities

The Board discussed adopting a policy regarding naming facilities. The superintendent shared policies used in other districts. A draft will be reviewed and then shared with the community for feedback before adoption.

Board Goals

The Board discussed their goals and benchmark measurements for success.

Recess into Executive Session

At approximately 7:01 p.m., Mr. Wallace announced the Board would recess into Executive Session for the purpose of discussing collective bargaining issues. He said the public was excluded due to the sensitive nature of the topic and that he anticipated the Executive Session would be approximately 15 minutes long. He also stated the Board would not take formal action upon return to public session.

Reconvened

At approximately 7:17 p.m., the Board reconvened to public session, and no action was taken.

Adjournment

There being no further business before the Board, the meeting was adjourned at approximately 7:18 p.m.

Board President

Board Secretary