

**Board Meeting    BURLINGTON-EDISON SCHOOL DISTRICT    June 18, 2012**

The Board of Directors of the Burlington-Edison School District No. 100 met at 5:00 p.m. on Monday, June 18, 2012, at 16273 Par Four Lane; Burlington, WA. Board members in attendance were Bill Wallace, Bradley Whaley, Rich Wesen, David Lowell, and Roger Howard. Also in attendance were Superintendent, Laurel Browning; Assistant Superintendent, Dr. Jeff Drayer; Executive Director of Teaching and Learning, K.C. Knudson; and Director of Finance, Joe Stewart.

**Call to Order**

President Wallace called the meeting to order at 5:15 p.m.

**Board Topics**

The following Board topics were discussed/reviewed:

**Review of Current Practices**

- Meeting times: Keep the same. Executive Session will begin before 7:00 p.m. as needed.
- Format of regular board meetings: Keep the same.
- School Tours: Begin with the Technology Department/Auxiliary Services and tour Allen later in the year.
- Organization Chart: Grant funded administrators include K.C. Knudson, Meagan Dawson, Jeff Brown, and Beth VanderVeen partially CTE funded. Information will be shared as needed with staff.

**Budget**

- Discussed levy 2013 collection.
- Discussed current kindergarten enrollment.

**Update Board Goals and Benchmark Measurements of Success – decision later in the summer**

- Changes will be reviewed and adopted in August.
- Reviewed and considered B-E School District 2011-2013 Communications.

**Review District 2012-2013 Timeline of Events**

- Discussed Capital Facilities Work Group.
- Discussed School Delivery Review Committee.
- Discussed developing a new logo and updating the Board Room.

Board topics will be added for future Board work sessions.

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**Adjournment**

At approximately 8:40 p.m., there being no further business before the Board, the meeting was adjourned.

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Board President

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Board Secretary