

**Board Meeting****BURLINGTON-EDISON SCHOOL DISTRICT****Apr. 9, 2012**

The Board of Directors of the Burlington-Edison School District No. 100 met on Monday, April 9, 2012, 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; K.C. Knudson, Executive Director of Teaching and Learning; and Joe Stewart, Finance Director.

**Call to Order**

President Wallace called the meeting to order at 5:34 p.m.

**Acceptance of Allen Elementary Principal Position**

Mr. Wesen moved to accept Superintendent Browning's recommendation to hire Dr. Steven Finch as the Allen Elementary School Principal effective July 1, 2012. Mr. Howard seconded. Motion passed unanimously.

**Presentation/Common Core Standards**

Executive Director of Teaching and Learning, K.C. Knudson, presented information about the new Common Core Standards. He highlighted considerations that work groups considered. In the spring of 2015, state tests will be revised based on the Common Core Standards.

**Presentation/Evaluation Legislation**

Assistant Superintendent, Dr. Jeff Drayer, presented information about teacher and principal evaluation legislation (ESSB 5895).

**School District Facilities**

President Bill Wallace reviewed a draft document regarding school district facilities and property. The Board members discussed the questions posed, the process, and the target dates.

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**Adjournment**

There being no further business before the Board, the meeting was adjourned at approximately 7:30 p.m.

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Board President

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Board Secretary