

The Board of Directors of the Burlington-Edison School District No. 100 met on Monday, August 13, 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 John Leander, Director of Auxiliary Services.

**Call to Order**

President Wallace called the meeting to order at 5:32 p.m.

Director of Auxiliary Services, John Leander, presented identified major maintenance items and facility improvements. The Board discussed identified areas and prioritization. They also discussed current bonds and levies. It was suggested to have Finance Director, Joe Stewart, review the high priority critical areas.

The Board reviewed the draft 2012-2013 Board goals and Benchmark Measurements of Success.

The Board briefly discussed middle grade configuration instructional delivery models.

At approximately 7:46 p.m., Mr. Wallace announced the Board would recess into Executive Session for the purpose of discussing collective bargaining. He stated the public was excluded due to the sensitive nature of the matter, that he anticipated the Executive Session would be no more than 40 minutes long, and that the Board would not take formal action upon return to public session.

At approximately 8:45 p.m., the meeting reconvened to public session, and no action was taken.

There being no further business before the Board, the meeting was adjourned at approximately 8:46 p.m.

  
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Board President  
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Board Secretary