

**Board Meeting****BURLINGTON-EDISON SCHOOL DISTRICT****Oct. 8, 2012**

The Board of Directors of the Burlington-Edison School District No. 100 met on Monday, October 8, 2012, in the Board Room of the District Office at 5:30 p.m.

**In Attendance**

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

**Call to Order**

President Wallace called the meeting to order at 5:38 p.m.

Dr. Drayer presented the 2012 state assessment results. He distributed Measurement of Academic Progress results. He discussed projected performance and growth distribution for grades 3 – high school.

Dr. Drayer presented the new state Annual Measureable Outcomes. The AMOS replaces the state uniform bar used under Adequate Yearly Progress (AYP).

President Wallace discussed the scope and purpose of a Property Study Committee.

Mr. Howard shared that Bruce Lisser completed an informational report on each property. A committee will be formed to review district properties and provide recommendations to the Board late winter.

Mr. Wallace shared highlights of the WSSDA Legislative Conference as follows:

- Compensation technical work group.
- Assembly had over 63 proposals. WSSDA Legislative Committee states their position of support or no support. There was an open mike time for people to discuss opinion in support or not in support. Proposals were voted upon and tallied to create WSSDA's priorities.

Mr. Wallace provided an overview of topics for future work. The Board discussed priorities to be addressed in the coming months.

Unaffiliated and administrative contracts were discussed.

Fund-raising procedures were discussed for ASB.

At approximately 7:18 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