

The Board of Directors of the Burlington-Edison School District No. 100 met on Wednesday, November 7, 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; Finance Director, Joe Stewart; West View Elementary Principal, Chris Pearson; and Burlington-Edison High School Athletic Director, Don Beazizo.

Call to Order

President Wallace called the meeting to order at 5:35 p.m.

Burlington-Edison High School Athletic Director, Don Beazizo, presented an inclement weather procedure that would allow the high school to open the gymnasium when school is closed. The administration would determine if an optional practice could be held. Students would not be required to attend.

West View Elementary Principal, Chris Pearson, provided the Board with an update on West View's academic progress.

The Board discussed the draft scope and purpose of the Property Study Committee. They also reviewed a potential list of community members to serve. The Committee will be facilitated by Mary Dumas. She has provided services in the past.

Director of Finance, Joe Stewart, presented a budget process overview.

Board President, Bill Wallace, shared the WSSDA 2013 legislative priorities. The association grouped them into three areas as follows:

- Fund and implement all aspects of Washington's redefined program of Basic Education through a comprehensive funding system using stable and sustainable revenue.
- Fund Local Effort Assistance/Levy Equalization.
- Taken an active approach to charter and conversion schools, using strategies based on election results.

Mr. Wallace reminded Board members that elections for President and Vice-President will be held in December.

Mr. Whaley mentioned moving agenda items for action closer to the beginning of the meeting. The Board discussed meeting formats.

At approximately 7:15 p.m., there being no further business before the Board, the meeting was adjourned.

Board President

Board Secretary