

The Board of Directors of the Burlington-Edison School District No. 100 met on Monday, January 14, 2013, in the Board Room of the District Office at 5:30 p.m.

In Attendance

All Board members were in attendance except Mr. Lowell. Staff members present were Laurel Browning, Superintendent; Dr. Jeff Drayer, Assistant Superintendent; and K.C. Knudson, Executive Director of Teaching and Learning.

Call to Order

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

Teacher Principal Evaluation Program

The Teacher Principal Evaluation Program Committee shared the evaluation process that the State has enacted into law. Full implementation is required by 2015-2016. Frameworks have been selected: Danielson for teachers and AWSP for administrators.

Student Data Update

State and MAPS student data was reviewed and discussed. Benchmark measurements focus upon student growth.

McCleary and the News

The Board discussed joining the Network for Excellence in Washington Schools. Ninety percent of public schools' students are represented by 193 school districts.

The Network has asked districts to join to ensure that the Legislature heeds the court's ruling to fully fund education. The superintendent will inquire about the financial obligation required.

Safety Update

The superintendent provided a safety update. Safety procedures have been reviewed at each site: staff, parent/community, and student practices. The next update will be in February.

Board Tours

Board members discussed changing the day of the tours to Monday.

Recess into Executive Session


At approximately 6:53 p.m., Mr. Howard announced the Board would recess into Executive Session for the purpose of discussing the superintendent's evaluation. He stated that the public was excluded due to the sensitive nature of this matter, that he anticipated the Executive Session would be no longer than 60 minutes, and that the Board may take formal action upon return to public session.

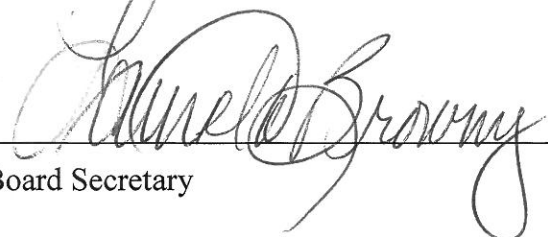
Reconvened to Public Session

At approximately, 8:00 p.m., the meeting reconvened to public session. Mr. Whaley moved to approve the extension of the superintendent's contract through 2016. Mr. Wallace seconded. Motion carried unanimously.

Adjournment

There being no further business before the Board, the meeting was adjourned at approximately 8:10 p.m.



Board President

Board Secretary