

**Board Meeting****BURLINGTON-EDISON SCHOOL DISTRICT****Apr. 9, 2013**

The Board of Directors of the Burlington-Edison School District No. 100 met on Monday, April 9, 2013, 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; K.C. Knudson, Executive Director of Teaching and Learning; Finance Director, Joe Stewart; Special Education Director, Jeff Brown; and Bay View Principal, Aaron Darragh.

**Call to Order**

President Howard called the meeting to order at 5:40 p.m.

**Counselors' Presentation**

The counselors presented the wide range of services provided P-12. See handout. Bay View Principal, Aaron Darragh, shared his perspective of the importance of the mutual role of the counselor and the principal. The relationship of the counselor and principal supports students and their success. A question and answer period followed the presentation.

**Policy No. 6220/Bid Requirements**

Finance Director, Joe Stewart, discussed the bid requirements in Policy No. 6220. The policy was presented at a prior board meeting.

**2013 Property Study Advisory Committee**

The 2013 Property Study Advisory Committee recommendations were discussed. The recommendations will be posted on the website. The Board will take the recommendations under advisement for future decisions.

Board member, Bill Wallace, shared that the Bayview Ridge Partnership Committee has worked on a draft Planned Unit Development Ordinance and the consultant will be making a presentation on the Ordinance and what needs to be done in the next few months to the Board of County Commissioners on Tuesday, April 16, at 8:30 a.m. in the Commissioners' hearing room.

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**Available Space**

Mr. Wallace inquired about available classroom space and portable sitings.

**Adjournment**

There being no further business before the Board, the meeting was adjourned at 7:40 p.m.

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Board President

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Board Secretary