

Board Meeting BURLINGTON-EDISON SCHOOL DISTRICT June 18, 2013

The Board of Directors of the Burlington-Edison School District No. 100 met at 5:30 p.m. on Tuesday, June 18, 2013, at the Farmhouse Restaurant, 13724 La Conner Whitney Road, Mount Vernon, WA. Board members in attendance were President, Roger Howard; Vice-President, Rich Wesen; and Members, Bradley Whaley, David Lowell, and Bill Wallace. Staff members present were Superintendent, Laurel Browning; Assistant Superintendent, Dr. Jeff Drayer; Executive Director of Teaching and Learning, K.C. Knudson; Director of Finance, Joe Stewart; and Director of Special Education, Jeff Brown.

Call to Order

President Howard called the meeting to order at 5:30 p.m.

Board Topics

The following Board topics were discussed/reviewed:

Reviewed Current Practices

- a) Meeting times
- b) Format of Meetings
- c) School Tours

Reviewed Energy Conservation Grant/Major Maintenance/Safety & Health Capital Improvements

- a) Review major maintenance items and including high school safety with exclusion of Energy Grant covered items
- b) Board discussion regarding items to include in maintenance/safety Capital Bond, total bond amount, timing of placement on ballot, and status of current bond(s)

Discussed Technology Levy

- a) Discussion of continuing levy for on-going upgrades to classroom hardware/software

Discussed K-8 Configuration

Reviewed Board Goals and Benchmarks of Success

Discussed list of Board topics for future Board work sessions-ongoing

- a) Potential topics for Work Sessions-Brainstorm
 - August: Roadmap/ Capital Information
 - September: Technology Update /Roadmap
 - October: District Testing Date/High School Update
 - November: Capital Update /West View Update
 - January: Allen School Update/Early Releases Progress
 - February: Teaching and Learning Update/K-8 Configuration
 - March: Capital Update/Early Learning
 - May: Roadmap Update

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Adjournment

At approximately 7:50 p.m., there being no further business before the Board, the meeting was adjourned.

Board President

Board Secretary