

The Board of Directors of the Burlington-Edison School District No. 100 met on Monday, August 12, 2013, 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; K.C. Knudson, Executive Director of Teaching and Learning; Finance Director, Joe Stewart; and Special Education Director, Jeff Brown. Associate Director of the Leadership for Learning at the University of Washington, Monte Bridges, was also present.

Call to Order

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

Road Map Action Plan

Mr. Bridges shared the district process with the draft Road Map. Board members reviewed the Road Map Action Plan.

Board Goals

The Board goals were reviewed, and changes were made. Formal adoption of goals will be at the next meeting.

Policy No. 2414

Dr. Jeff Drayer reviewed a new policy required from the State. Mr. Wallace moved to give first reading to Policy 2414. Mr. Whaley seconded, and the motion carried.

Financial Update

Finance Director, Joe Stewart, presented a program, activity, and object financial report. He also provided an update about the work staff is compiling to provide an extensive capital plan.

Miscellaneous

- The Board discussed preparing a communication message to the community.
- The Back-to-School Fair is August 24th from 10:00 a.m. to 2:00 p.m. at Maiben Park.

Recess into Executive Session

At approximately 7:30 p.m., Mr. Howard announced the Board would recess into Executive Session for the purpose of discussing collective bargaining for classified staff. He stated the public was excluded due to the sensitive nature of the matter, that he anticipated the Executive Session would be no more than 30-45 minutes long, and that the Board would not take formal action upon return to public session.

Reconvened

At approximately 7:40 p.m., the meeting reconvened to public session, and no action was taken.

Adjournment

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

Board President

Board Secretary