

**Board Meeting**

**BURLINGTON-EDISON SCHOOL DISTRICT**

**Oct. 14, 2013**

The Board of Directors of the Burlington-Edison School District No. 100 met on Monday, October 14, 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; Joe Stewart, Director of Finance and Technology; and Jeff Brown, Special Education Director.

**Call to Order**

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

**Approval of Public School Employees (PSE) Contract**

Mr. Lowell moved to approve a three-year contract with the PSE with a two percent increase for three years with the third year as a COLA or two percent, whichever is greater. Mr. Whaley seconded. Motion passed, with Mr. Wallace recusing himself.

**Board Policies**

A policy schedule was shared. Policy No. 6884 was discussed. The draft will be on the board agenda for first reading at the next board meeting.

**Bond, Capital Projects, and Technology**

Levy considerations were discussed.

**Citizens' Day**

Superintendent Browning invited board members to Citizens' Day on Thursday, October 17, 2013.

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**Adjournment**

There being no further business before the Board, the meeting was adjourned at 7:10 p.m.

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Board President

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Board Secretary