

The Board of Directors of the Burlington-Edison School District No. 100 met on Monday, February 10, 2014, 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; K.C. Knudson, Executive Director of Teaching and Learning; and Jeff Brown, Special Education Director. West View Elementary Principal, Chris Pearson; Lucille Umbarger Elementary Principal, Bryan Jones; and ELL and Special Programs Coordinator, Meagan Dawson were also present.

**Call to Order**

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

**Road Map Presentation**

West View Elementary Principal, Chris Pearson; Lucille Umbarger Elementary Principal, Bryan Jones; and ELL and Special Programs Coordinator, Meagan Dawson presented on the district's Road Map.

**Facility Needs Plan**

The Facility Needs Plan was reviewed and discussed. It was suggested to hire a professional to examine our current properties and facilities for short- and long-term use. The Board would use the information for future decisions.

**K-8 Programs and Configuration**

The K-8 programs and configuration will be a future topic of learning and discussion. Superintendent Browning will outline a plan to involve the Board, staff, and community.

Board Meeting  
February 10, 2014  
Page 2

**Adjourned**

At approximately 7:00 p.m., there being no further business before the Board, the meeting was adjourned.

---

Board President

---

Board Secretary