

The Board of Directors of the Burlington-Edison School District No. 100 met on Monday, April 14, 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.

Call to Order

President Howard called the meeting to order at 5:34 p.m.

CTE Presentation

Kirk Hamilton, CTE Coordinator, made a presentation about career and technical programs at the high school. All CTE courses are connected to formalized clubs (see list). CTE has an advisory board of 20 members.

Mr. Hamilton highlighted course changes and additions. He shared that the WSU Extension Campus will be partnering with the high school. He provided an overview of FFA groups and activities associated with them. See list below:

FBLA	Future Business Leaders of America
DECA	Distributive Education Clubs of America
TSA	Technology Student Association
PHOTO	Photography, Digital Arts
FASCE	Family & Consumer Science Education
FFA	Future Farmers of America
NJROTC	Navy Junior Reserve Officers Training Corps

Staff will continue providing supervision at the county fair. Our teachers promote programs at Frosh Night.

Mr. Hamilton shared that he works with Skagit Valley College and the NCTA director to ensure courses are not duplicated and cross-credited.

District Calendar

Assistant Superintendent, Dr. Jeff Drayer, presented the 2014-2015 calendar.

Healthcare Consortia

Dr. Drayer shared that a countywide healthcare consortia has formed. An interlocal agreement will be on the June board agenda.

Road Map

Director of Teaching and Learning, K.C. Knudson, provided a Road Map update.

Middle-grade Programming

Dr. Drayer shared that the middle-grade programming report will be presented in August. See outline below:

- **Cabinet research and develop report (Q & A) around questions below**
 - T & L implications
 - Student Data implications
 - HR implications
 - Facilities implications
 - Transportation implications
 - Co-curricular implications
 - Social/Emotional implications

WSSDA Regional Meeting

A regional meeting will be held on Wednesday, April 30th.

Adjournment

At approximately 7:10 p.m., there being no further business before the Board, the meeting was adjourned.

Board President

Board Secretary