

The Board of Directors of the Burlington-Edison School District No. 100 met on Monday, November 10, 2014, in the Board Room of the District Office at 5:30 p.m.

In Attendance

All Board members were in attendance except Mr. Wright. Staff members present were Laurel Browning, Superintendent; Dr. Jeff Drayer, Assistant Superintendent; K.C. Knudson, Executive Director of Teaching and Learning; Joe Stewart, Director of Technology and Finance; and Jeff Brown, Special Education Director.

Call to Order

President Howard called the meeting to order at 5:40 p.m.

Middle Grade Programming

Assistant Superintendent, Dr. Jeff Drayer, shared information gathered regarding middle grade programming. See outline attached.

Following are some challenges that were highlighted:

- Fine arts, CTE, and foreign language are three areas that students have limited opportunity.
- Opportunity needs to be differentiated for core classes as well.
- Economy of scale helps when folks are at the same site.
- Common Core Standards are rigorous, and staff needs to have the opportunity to meet with each other to discuss lessons, student data, plan assessments, etc.

Board members discussed the purpose of examining middle grade programming. Next steps discussed: They will include a public conversation after January.

Recess into Executive Session

At approximately 6:40 p.m., Mr. Howard announced the Board would recess into Executive Session for the purpose of discussing collective bargaining for the Burlington-Edison Education Association (B-EEA) and administrator agreements. He stated that the public was excluded due to the sensitive nature of these matters, that he anticipated the Executive Session would be no more than 30 minutes long, and that the Board would not take formal action upon return to public session.

Reconvened/Adjourned

At approximately 7:20 p.m., the Board reconvened in regular session, no action was taken, and there being no further business before the Board, the meeting was adjourned.

Board President

Board Secretary