

The Board of Directors of the Burlington-Edison School District No. 100 met on Monday, January 12, 2015, in the Board Room of the District Office at 3:30 p.m.

In Attendance

All Board members were in attendance except Mr. Lowell. 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 Finance and Technology; Jeff Brown, Special Education Director; and guest, Grant Coordinator, Jennifer Angelis.

Call to Order

President Howard called the meeting to order at 3:33 p.m.

Highly Capable Requirements

Grant Coordinator, Jennifer Angelis, provided an overview of the new Highly Capable requirements and presented the district's plan to address them. The district participates in an ESD cooperative.

Road Map and Action Plans

Executive Director of Teaching and Learning, K.C. Knudson, reviewed the process of developing the Road Map and Action Plans. He provided committee summaries that highlighted district progress pertaining to Road Map measurements (see attachment).

Middle Grade Level Programming

The superintendent presented the middle grade programming goal that will be used as discussions continue with the community (see attachment).

State Budget Update

Director of Technology and Finance, Joe Stewart, shared the State Budget Update that was published in November, 2014.

Board Meeting
Page 2
January 12, 2015

Adjournment

At approximately 4:32 p.m., there being no further business before the Board, the meeting was adjourned.

Board President

Board Secretary