

**Draft**

**Board Meeting. BURLINGTON-EDISON SCHOOL DISTRICT Sept. 14, 2015**

The Board of Directors of the Burlington-Edison School District No. 100 met on Monday, September 14, 2015, in the Board Room of the District Office at 4:30 p.m.

**In Attendance**

All Board members were in attendance. 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 Programs Director; and Bryan Jones, Director of Equity & Assessment.

**Call to Order**

President Howard called the meeting to order at 4:30 p.m.

Trust Outreach Specialist from the Washington State Department of Natural Resources, Lisa Anderson, presented beneficiary information about the State Trust Lands revenue distribution and provided a Blanchard Forest update. It was shared that the next sale of timber on Blanchard will take place in the spring of 2016.

Board President, Mr. Howard, asked for a motion to ratify the certified collective bargaining. Mr. Wesen made a motion and Mr. Wright seconded. Mr. Lowell stated that he was not present at the last meeting to hear all the details. The motion carried. Mr. Howard thanked the administrative team for their work with the negotiations.

Special Programs Director, Jeff Brown, provided and enrollment update.

**Adjournment**

The work session adjourned at 5:55 p.m.

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Board President

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Board Secretary