

**Board Meeting. BURLINGTON-EDISON SCHOOL DISTRICT Sept. 12, 2016**

The Board of Directors of the Burlington-Edison School District No. 100 met on Monday, September 12, 2016, 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; Jeff Brown, Special Programs Director; and Bryan Jones, Director of Equity & Assessment.

**Call to Order**

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

**Boys and Girls Presentation**

Board member, Bill Wallace, introduced the Executive Director of Boys and Girls Club, Ron McHenry; Boys and Girls Club Board members, Stephanie Hooper and Ray Goda; and Steering Committee Lead, Greg Reed.

Mr. Reed made a presentation about the Skagit Valley Boys and Girls Club. He stated that a steering committee is exploring the feasibility of establishing a Burlington Boys and Girls Club. He outlined the components that need to be in place. Ms. Hooper shared her reasons for being involved with Boys and Girls Club. Mr. Reed continued to highlight ways the community members can become involved. Mr. McHenry shared an example of how the club has impacted students on their college tour trip.

B-ESD Board member, Mr. Wallace, said that the Boys and Girls Club presentation will be made to all service clubs. The district could provide space but a community commitment will need to be made to financially open and sustain a Burlington Club.

**B-ESD's Six-Year Capital Plan**

B-ESD Auxiliary Director, John Leander, presented the district's six-year capital plan.

**Thoughtexchange Survey Update**

Superintendent, Laurel Browning, shared a draft of Thoughtexchange survey questions. The next survey will be conducted in November of 2016.

**Blanchard Forest Event**

Board members, Rich Wesen and Bill Wallace, attended a Blanchard Forest event. The Blanchard Forest revenue is important for the school district and this legislative session will determine next steps for DNR.

## **Adjournment**

The work session adjourned at 5:37 p.m.

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Board President

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Board Secretary