

**Board Meeting. BURLINGTON-EDISON SCHOOL DISTRICT Jan. 9, 2017**

The Board of Directors of the Burlington-Edison School District No. 100 met on Monday, January 9, 2017, in the Board Room of the District Office at 4:30 p.m.

**In Attendance**

Board members present: Rich Wesen, Roger Howard, David Lowell, and Bill Wallace. Staff members present were Laurel Browning, Superintendent; Dr. Jeff Drayer, Assistant Superintendent; Joe Stewart, Director of Finance and Technology; Jeff Brown, Special Education Director; and Bryan Jones, Director of Equity & Assessment.

**Call to Order**

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

**B-EHS Leadership Presentation**

Tracy Dabbs updated the board with a technology levy update. Her presentation was focused on the B-E Transformational Technology document, a framework of decision making with big ideas for the new technology. The focus of this decision making was broken down into three areas: Instructional Focus, the want and need to help our students. Collaborative Computing, students using technology to collaborate and cooperate. Modification and Redefinition, new learning experiences that were previously inconceivable are now able to take shape.

The implementation of the new technology will happen in four waves, this cycle will begin again after the fourth wave has been completed. This same model will be used for the learning space upgrades as well. Professional learning will also be structured yearly with a certain amount of days included for training and this structure will relapse after the fourth year. Mrs. Dabbs reminded the Board of the Technology Fair on April 13<sup>th</sup>.

Superintendent Laurel Browning and Jennifer Dalton presented the results of the Thoughtexchange winter survey regarding middle school programming. Three questions were surveyed to the community:

- 1) As you consider the recommendation of the committee (middle programming committee) what would be your main concerns?
- 2) What academic opportunities would you like to see for middle grade students?
- 3) What kind of enrichment and co-curricular activities would like for middle grade students?

There were 469 people in total that participated in the process. They shared 666 thoughts and assigned nearly 30,000 stars.

Dr. Drayer and the Board held more discussion on the Transgender policy. The board agreed to put the policy back on the agenda for January or first reading.

### **Recess into Executive Session**

At approximately 6:25 p.m., President Wesen announced the Board would recess into Executive Session for the purpose of discussing the superintendent's evaluation. 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 60 minutes long, and that the Board not take any 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.

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Board President

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Board Secretary