

**Board Meeting. BURLINGTON-EDISON SCHOOL DISTRICT Feb. 13, 2017**

The Board of Directors of the Burlington-Edison School District No. 100 met on Monday, February 13, 2017, in the Board Room of the District Office at 4:30 p.m.

**In Attendance**

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

**Call to Order**

President Wesen called the meeting to order at 4:35 p.m.

**B-EHS Leadership High School Update**

B-EHS students Piper Browning, Grady Wells, and Blake Gurney presented a leadership update. The Superfan App is ready for students to upload. This is an app that will give points to students for going to sports games, band, concerts, theater performances, or participation in any school event. The blood drive is on Thursday, February 23, 2017. The Leadership team is in charge of organizing the drive. On February 24, 2017, NFL Guest, Jermaine Kearse, will be hosting an assembly on 'Staying in School, and being a Good Student'. Tiger Jam, the high school talent show, will be on March 10<sup>th</sup>. This is a fund raiser for the Oasis Teen shelter. The B-EHS Lipdub is in the works and, 'In the Heights' the next high school play is coming up.

**Middle Level Programming, Projected Enrollment, Facility Update**

Assistant Superintendent, Dr. Drayer, presented a project overview on Middle Level Programming starting with the 2014 Board goal to review middle level programming. Dr. Drayer shared the Board Directive from 2014 to present and the current status of middle level programming. He also shared the recommendation of the Middle Level Programming Committee, their guiding principles and the three critical areas of research. Director of Equity and Assessment, Dr. Jones, presented on the projected enrollment for the district until 2021 and the growth in the district's permanent and portable facilities. He stated that the projections were conservative. Please see the attachments for the potential mapping of facilities if each building extracted 7th and 8th grade. Director of Finance and Technology presented the projected bond tax rates with a prospective timeline from 2017-2021. Please see attached.



### **Legislative Hot Topics**

Superintendent Browning, Board member, Bill Wallace, and Dr. Jones went to the Legislative Conference. Their main concern was regarding the potential levy cliff. The Senate hadn't taken legislation to address the levy cliff, and three budgets have been published.

### **Adjourned**

At approximately 6:10 p.m. there being no further business before the Board, the meeting was adjourned.

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Board President

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Board Secretary