

**Special Board Mtg.    BURLINGTON-EDISON SCHOOL DISTRICT    February 13, 2020**

The Board of Directors of the Burlington-Edison School District No. 100 met in a special meeting at 10:30 a.m. on Thursday, February 13, 2020, in the Board Room of the District Office.

Board Members Present: President, Troy Wright; Vice-President, Roger Howard; members, Rich Wesen; Holly Nielsen, and David Lowell.

Staff Members Present: Laurel Browning, Superintendent; Dr. Bryan Jones, Assistant Superintendent; Executive Director of Learning & Communications, Todd Setterlund; Director of Finance & Operations, Valori Vargas.

CALL TO  
ORDER

The meeting was called to order at 10: 35 a.m. by President Wright.

At approximately 10:30 a.m., President Wright announced the Board would recess into an executive session for the purpose of to discuss next steps regarding the County timber litigation. Action will not be taken and that the public was excluded due to the sensitive nature of the matter. He stated that he anticipated the session would be no more than 60 minutes long, and that the Board would not take action upon return to public session.

At approximately pm. 10:56 a.m., the Board reconvened in regular session; and there being no further business before the Board, the meeting was adjourned at 10:56 a.m.

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Board President

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Board Secretary