

**Board Mtg.****BURLINGTON-EDISON SCHOOL DISTRICT NO. 100****June 1, 2021**

The Board of Directors of Burlington-Edison School District No. 100 met for a Closed Executive/Exempt Meeting on June 1, 2021 at 4:00 p.m. in the Board Room of the Administrative Office.

Board Members attended: President, Roger Howard, and Vice-President. Members, Holly Nielsen, David Lowell and Rich Wesen.

Board Member attended via phone: Vice-President, Troy Wright.

Legal Council Present: Cliff Foster, Attorney at Law, Porter Foster Rorick LLP.

President Howard, called the meeting to order at 4:00 p.m.

CALL TO  
ORDER

At approximately 4:00 pm., President Howard announced the Board would recess into a closed executive and exempt session under the Open Public Meetings Act to discuss with legal counsel issue under RCW 42.30.110(i)(iii) and professional negotiations under RCW 42.30.140(4)(b). He stated that he anticipated the meeting would be no more than 60 minutes long, and that the Board will take action upon return to public session.

EXECUTIVE  
SESSION

At approximately 4:15 pm., the Board reconvened in regular session.

RECONVENED  
REGULAR  
SESSION

Mr. Wesen moved to approve Superintendent Browning's Contract. Mr. Lowell seconded and the motion carried.

APPROVAL OF  
SUPERINTENDENT  
BROWNING'S  
CONTRACT

At approximately 4:20 pm, there being no further business before the Board the meeting was adjourned.

ADJOURNED

Board President

Board Secretary