

**Board Mtg.****BURLINGTON-EDISON SCHOOL DISTRICT NO. 100****May 10, 2022**

The Board of Directors of Burlington-Edison School District No. 100 met for a Special Meeting on May 10, 2022 at 5:00 p.m. in the Board Room of the Administrative Office.

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

President Howard, called the meeting to order at 5:00 p.m.

CALL TO  
ORDER

At approximately 5:00 pm., President Howard announced the Board would recess into an executive session under the Open Public Meetings Act to review the performance of a public employee RCW 42.30.110. 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 5:12 pm., the Board reconvened in regular session.

RECONVENED  
REGULAR  
SESSION

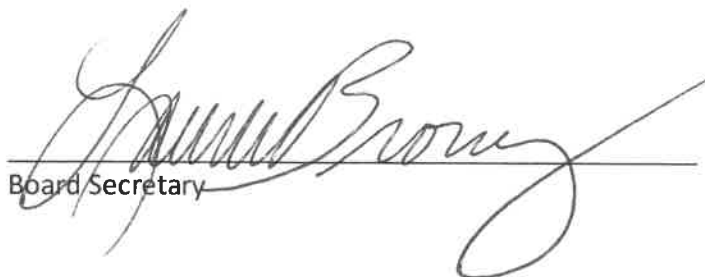
Mr. Wright moved to approve Superintendent Browning's Contract. Mr. Wesen seconded and the motion carried.

APPROVAL OF  
SUPERINTENDENT  
BROWNING'S  
CONTRACT

At approximately 5:15 pm, there being no further business before the Board the meeting was adjourned.

ADJOURNED

  
 Board President

  
 Board Secretary