

Board Mtg.**BURLINGTON-EDISON SCHOOL DISTRICT NO. 100****March 4, 2023**

The Board of Directors of Burlington-Edison School District No. 100 met on March 4, 2023 at 8:00 a.m. at the Career Center at Burlington-Edison High School, 301 N. Burlington Blvd., Burlington, WA for a Special Meeting for the Superintendent Preliminary Interviews.

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

Staff members attended Executive Director of Learning & Communications, Todd Setterlund, Deputy Board Secretary, Jennifer Dalton, and Mark Venn and Wayne Robertson from Northwest Leadership Associates.

President, Troy Wright, called the meeting to order at 8:00 a.m. The Superintendent Preliminary Interviews schedule:

8:00 a.m. – Matt Ellis, Superintendent, Prosser School District

9:00 a.m. – Voni Walker, Superintendent, Manson School District

10:00 a.m. – Dr. Lisa Gonzales, Chief Business Officer, Mt. Diablo Unified School District

11:00 a.m. – Troy Tornow, Assistant Superintendent, Instructional Services, ESD 123

(Break from 12 p.m. – 12:30 p.m.)

12:30 p.m. – Dr. Frank Redmon, Superintendent, Quilcene School District

1:30 p.m. – Dr. Chris Pearson, Executive Director of Teaching & Learning, Marysville School District

At approximately 2:30 p.m., President, Troy Wright announced the Board would recess into Executive Review qualifications of applicant for public employment.

The public is being excluded due to the sensitive nature of this matter. The Executive Session would be no more than 90 minutes long, and that the Board will not take action upon return to the public session.

At approximately 4:20 p.m., the Board reconvened in regular session and President Troy Wright stated that the board had come to consensus that the following candidates would move forward to the final round. Matt Ellis, Dr. Chris Pearson and Dr. Frank Redmon with the alternate finalist being Vonni Walker. A press release announcement will be forthcoming. There being no further business before the Board, the meeting was adjourned at approximately 4:21 p.m.



Board President



Board Secretary