

Board Meeting BURLINGTON-EDISON SCHOOL DISTRICT Mar. 14, 2011

The Board of Directors of the Burlington-Edison School District No. 100 met on Monday, March 14, 2011, in the Board Room of the District Office at 5:30 p.m.

In Attendance

All Board members were in attendance. Staff members present were Laurel Browning, Superintendent; Dr. Jeff Drayer, Assistant Superintendent; Jeff Brown, Special Programs Coordinator; and Joe Stewart, Finance Director.

Call to Order

President Wallace called the meeting to order at 5:30 p.m.

Calendar Update

Assistant Superintendent, Dr. Jeff Drayer, gave an update on the process for adoption of the district's calendar. He informed the Board that the B-EEA negotiated agreement addresses calendar dates. The Calendar Committee meets and sets a two-year calendar. The district attendance waiver is void for next year, and the district does not qualify for another waiver.

Enrollment

Special Programs Coordinator, Jeff Brown, reviewed Policy No. 3110/Admissions and Qualifications of Attendance and provided current enrollment numbers.

Capital Projects Update

Finance Director, Joe Stewart, gave an update on capital projects. A final updated plan will follow a demographic projection.

Budget Direction

Current budget and projections through June were reviewed. The district has to make approximately \$1M in reductions. The Board discussed using reserves to mitigate the impact.

B-EHS Math Third Year Plan

An approval form for Non-Algebra 2 courses for a third year math credit at the high school was reviewed (see attached).

WSSDA Regional Meeting

The Board was reminded that a WSSDA Regional Meeting will be held at the Conway School District on Tuesday, March 22, 2011, starting at 6:00 p.m.

Communication Workshops

After discussion, the Board agreed on the following dates for their upcoming WSSDA communication workshops:

March 31, 2011	4-7 p.m.
April 18, 2011	4-7 p.m.
May 9, 2011	5:30-8:00 p.m.

Adjournment

There being no further business before the Board, the meeting was adjourned at approximately 7:50 p.m.

Board President

Board Secretary