

Board Meeting BURLINGTON-EDISON SCHOOL DISTRICT April 11, 2011

The Board of Directors of the Burlington-Edison School District No. 100 met on Monday, April 11, 2011, in the Board Room of the District Office at 5:30 p.m.

Call to Order

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

In Attendance

All Board members were in attendance. Staff members present were Laurel Browning, Superintendent, and Dr. Jeff Drayer, Assistant Superintendent.

West View Grant

Superintendent Browning provided the Board with an update about the West View grant. The district team will be meeting with members of the Office of Superintendent of Public Instruction to finalize the grant details. Principal Pearson completed interviews and selected teachers as per the requirement of the turnaround model. Interview questions, the scoring rubrics, and the process were reviewed and discussed.

Use of Impact Fees and Forest Funds

The Board discussed the use of impact fees to purchase a portable for West View. The Board also discussed using forest funds to repair the high school track.

Edison Café

Superintendent Browning apprised the Board of a request made by the Edison Café owner to obtain a license to serve alcohol after school hours at the café. RCW 66.24.010 (9) (a) was reviewed with Board members.

Draft Guidelines/Board Recognition

President Bill Wallace provided the Board with a draft of guidelines for Board recognition. The Board members conversed about the purposes for acknowledgment of staff, students, and community.

Bay View Ridge Development Update

President Bill Wallace provided an update regarding the Bay Ridge development. Mr. Wallace attended and spoke at the April County hearing regarding codes and zoning changes that needed to be considered to provide sites for schools.

Adjournment

There being no further business before the Board, the meeting adjourned at 6:58 p.m.