

Board Meeting BURLINGTON-EDISON SCHOOL DISTRICT Oct. 12, 2009

In Attendance

In attendance were all Board members; Laurel Browning, Superintendent; Dr. Jeff Drayer, Assistant Superintendent; and K.C. Knudson, Executive Director of Teaching and Learning.

Call to Order

The meeting was called to order by President Bott at 5:30 p.m., and the following topics were discussed:

Letter to the Community

The Board reviewed and discussed a Board message that will be mailed this week to all patrons.

Review of WASL Data

Jeff Drayer made a presentation about WASL and future state assessments.

Strategic Plan Action Steps

The Strategic Plan's action steps were discussed. K.C. Knudson provided an overview of the K-2 Literacy Model and STAR Protocol initiatives. Board members discussed the importance of keeping the focus on student achievement and student programs.

Future Steps/Property Matters

The superintendent initiated a conversation about future steps regarding property matters. The Board discussed guiding principles, goals, creating avenues for community members to participate, and gathering more information before bringing community together on the property parcels. Board members were asked to give further consideration and send their thoughts to the Board president and the superintendent. All comments will be compiled and shared with the entire Board.

Band Boosters

Board members recognized the efforts of the Band Boosters; they sponsored last Friday's football event that hosted the University of Washington Marching Band.

Adjournment

At approximately 7:35 p.m., there being no further business before the Board, the meeting was adjourned.

Board President

Board Secretary