

**Special Board Mtg. BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 July 1, 2010**

The Board of Directors of the Burlington-Edison School District No. 100 met at 5:30 p.m. on Thursday, July 1, 2010, at 16273 Par Four Lane; Burlington, WA. Board members in attendance were Bill Wallace, Bradley Whaley, Rich Wesen, David Lowell, and Roger Howard. Also in attendance were Superintendent, Laurel Browning; Assistant Superintendent, Dr. Jeff Drayer; Executive Director of Teaching and Learning, K.C. Knudson; and Director of Finance, Joe Stewart.

**Call to Order/Board Governance**

Board President, Bill Wallace, called the meeting to order at 5:45 p.m. Northwest ESD 189 Superintendent, Dr. Jerry Jenkins, gave a presentation on Board governance (WSSDA standards, roles, responsibilities, and protocols).

**Discussion**

The following Board topics were discussed/reviewed:

- Discussed Past Board Goals and 2010-11 Board Goals
- Reviewed Strategic Plan Goals
- Discussed Future Work Session Topics and Board Tour Schedule
- Capital Facilities Update

**Adjournment**

At approximately 9:00 p.m., there being no further business before the Board, the meeting was adjourned.

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Board President

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Board Secretary