

**Board Meeting     BURLINGTON-EDISON SCHOOL DISTRICT NO. 100     Aug. 19, 2008**

The Board of Directors of the Burlington-Edison School District No. 100 met at 3:00 p.m. on Tuesday, August 19, 2008, at 7394 Teal Lane; Bow, WA. In attendance were all five Board members; Superintendent, Laurel Browning; Assistant Superintendent, Dr. Jeff Drayer; and Finance Director, Joe Stewart.

The Burlington-Edison School District Board of Directors held their annual school board retreat with the following agenda:

**Board Evaluation and Internal Goals**

The Board of Directors individually and collectively evaluated their performance using the adopted Board Evaluation form per Policy 1821. The criteria for evaluation included Board Operations, Policy, Board Evaluation, and Personal. The Board set internal goals and created an action plan.

**Board Goals for the District and Strategic Planning**

Superintendent, Laurel Browning, provided materials on the purpose and process of strategic planning. Laurel shared that Dr. Jerry Jenkins will be working with the district administrators this year. They are participating in year two of a Leadership Academy held at the ESD. Laurel recommended Dr. Jenkins for the position of Strategic Planning Facilitator. He has experience working with districts in this capacity.

The Board discussed district priorities for the upcoming year. The administrators' team focus was shared: Theory of Action and STAR Protocol Categories. The Board reviewed last year's district Board goals. Four goals areas were selected for 2008-2009: Burlington-Edison students will exceed Washington State average performance on all measures in every subject area, Facilities, District Improvement Process and Strengthen Community Connection.

**Bond and Facility Committee Proposal**

The Board members reviewed bond election, filing, and ballot timelines and proposals for activities. The Board discussed the Facility Study Committee's recommendations and the next steps in involving the public for input.

**Future Work Sessions**

The Board decided to change its work sessions to a new time to the second Monday of the month beginning at 5:30 a.m.

### **WASL Data and Personnel**

Assistant Superintendent, Dr Jeff Drayer, shared the 2008 WASL data. He discussed trends and patterns as it related to growth and AYP. Jeff reviewed the process for personnel reductions. He emphasized that most positions would be absorbed due to attrition.

### **Budget**

Director of Finance, Joe Stewart, shared a new format for presenting budget information. The Board discussed a proposal to purchase three buses using the Transportation Vehicle Fund.

### **Adjournment**

The Board retreat was adjourned at 9:10 p.m.

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Board President

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Board Secretary