

Board Meeting BURLINGTON-EDISON SCHOOL DISTRICT Oct. 13, 2008

In Attendance

In attendance were all Board members; Laurel Browning, Superintendent; Dr. Jeff Drayer, Assistant Superintendent; Joe Stewart, Finance Director; and John Leander, Auxiliary Services Director.

Call to Order

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

WSSDA Travel

The Superintendent and Board of Directors will be leaving early in the morning (4:00 a.m.) to travel to Spokane, WA for the Annual WSSDA (Washington State School Directors' Association) Conference on Wednesday, November 19, and returning on Saturday, November 22. Board member, Marty Lopez, will be leaving for the conference on Monday, November 17. Travel will be via school van.

School Travel

Mrs. Browning informed the Board that administrators have been reminded to get their out-of-state travel and student overnight travel to the Board one month in advance. October travel will be approved at the formal Board meeting on October 27, 2008.

Facilities Study Committee

A Facilities Study Committee is scheduled for Thursday, November 13, 2008, from 6:30 – 7:30 p.m.

Community Forums

The Board reviewed the survey data. Discussion was held about student involvement for campaigns. After reviewing survey data and comments, the Board suggested that a question and answer response format be created on the district's website.

Executive Session

At approximately 6:05 a.m., the Board recessed into Executive Session to discuss buying and selling of land. Mrs. Browning stated that the Executive Session would be approximately 30 minutes long.

Adjourned

At approximately 6:40 a.m., the Board reconvened into regular session. No action was taken, and the work session was adjourned at approximately 6:45 a.m.

Board President

Board Secretary