

**Board Meeting     BURLINGTON-EDISON SCHOOL DISTRICT NO. 100     Mar. 16, 2009**

The Board of Directors of the Burlington-Edison School District No. 100 met at 6:30 p.m. on Monday, March 16, 2009, 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 a school board retreat with the following agenda:

**Executive Session**

Board President, Liza Bott, announced the Board would recess into Executive Session for the purpose of discussing collective bargaining issues, specifically PSE, B-EEA, and administrator contracts, and that the public was excluded due to the sensitive nature of this topic. She said she anticipated the Executive Session would be approximately one-hour long, and that the Board would not take formal action upon return to public session.

**Reconvened/Recess**

The meeting reconvened into regular session at approximately 7:30 p.m. No action was taken. Mrs. Bott then announced the Board would take a short break. At approximately 7:40 p.m., the Board met again in regular session.

**PELP Article**

The Board discussed the research-based PELP article. The article focused on building coherence in a system. The Strategic Planning Mission and Vision draft document was reviewed. The Board discussed aligning resources with its mission.

**Discussion of Stimulus Funding and I-728 Reductions**

Funding sources and reductions were discussed. The Stimulus Funding will be about \$1.1M for the district. Funds will be restricted, but the goal will be to preserve jobs. I-728 reductions and other funding reductions will total \$750,000. The Board will review a final budget in July, but will discuss certificated reductions at the next board meeting.

**Special Education Lawsuit**

Mrs. Browning shared that the Alliance lawsuit was not successful, and that the committee will be meeting to outline future options.

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**Adjournment**

There being no further business, the Board retreat was adjourned at 8:30 p.m.

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Board President

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Board Secretary