

In Attendance

The meeting was held in the Burlington-Edison School District Board Room. All Board members were in attendance except Dick Spink. Superintendent, Laurel Browning; Assistant Superintendent and Director of Assessment and Human Resources, Dr. Jeff Drayer; Director of Auxiliary Services, John Leander; and Director of Finance, Joe Stewart, were also in attendance.

Call to Order

President Bott called the meeting to order at 5:30 a.m. Superintendent Browning presented the following work session items:

2009/2010 Budget Reductions

Superintendent, Laurel Browning, and Assistant Superintendent, Dr. Jeff Drayer, reviewed with the Board the proposed budget reductions for the 2009/2010 school year. The district will be cutting \$1,227,000 from the budget. Mr. Lopez moved to accept the proposed 2009/2010 program/budget reduction proposal. Mr. Dynes second. Motion unanimously carried.

Resolution No. 766

Dr. Drayer reviewed a draft resolution that summarizes the district has determined that the 2009-2010 financial resources will not be adequate to permit the district to maintain its education program and services at substantially the same level and therefore a reduced and modified educational program is necessary. The Board will take action on the resolution at its formal April meeting.

Gang Awareness

Mrs. Bott will attend this meeting scheduled for May 14th.

Special Education Lawsuit

The Board agreed to participate in the next filing if the Alliance requests. The district will only participate if there is no fee. (The Board has decided to not participate due to financial obligations and reductions.)

Adjournment

There being no further business, the work session was adjourned at 6:10 a.m.

Board President

Board Secretary