

Board of Directors Work Session**July 24, 2023****B-ESD District Office, 927 E. Fairhaven Ave., Burlington, WA.****5:30 P.M.****ACTION**

A meeting of the Burlington-Edison School District Board of Directors will be held on **Monday, July 24, 2023, beginning at 5:30 p.m. at 927 E. Fairhaven Ave. Burlington, WA 98233.** The meeting is for Superintendent Dr. Chris Pearson to update the board on his entry plan. No decisions will be made.

INFO

The meeting is open to the public and interested persons are permitted to attend.

Board of Directors Regular Meeting**AGENDA****July 24, 2023, 6:00 P.M.****B-ESD District Office, 927 E. Fairhaven Ave., Burlington, WA**

- I. CALL TO ORDER**
- II. ROLL CALL OF MEMBERS**
- III. PLEDGE OF ALLEGIANCE**
- IV. BOARD MEMBER COMMENTS**
- V. SUPERINTENDENT REPORT**
- VI. PUBLIC QUESTIONS & COMMENTS**
- VII. APPROVAL OF CONSENT CALENDAR**
 - A. Warrants**
 - B. Personnel**
 - C. Approval of Minutes**
 - D. Travel Request**
 - E. 2023-24 Board Goals**
 - F. 2023-24 Board Calendar**
 - G. Approval of Resolution No. 878/Special Education Cooperative Programs with the NWESD 189 and other educational entities**
 - H. Approval of the 2023-24 Maestros Para El Pueblo Consortium Interagency Agreement**
 - I. 2023-24 NWRDC Contract**
 - J. Anchor Community Initiative (ACI) MOU for 2023-24**
 - K. 2023-24 School And Facility Rental Fee Schedules**
 - L. Approval of the Inventory reports of federally-funded assets**
 - M. MOU with Consejo Counseling and Referral Service**
 - N. 2023-24 NCTA Interlocal Agreement**

DECISION**VIII. PRELIMINARY BUDGET HEARING**

July is the month for the preliminary budget hearing; August will be the final budget hearing and adoption

**PRELIM
BUDGET
HEARING
INFO**

IV. OLD BUSINESS**A) Adopt amended Board Policy No's:**

- 1. 3417 Catheterization**
- 2. 3141 Nonresident Students**
- 3. 3140 Release of Resident Students**

ACTION**DECISION****DECISION****DECISION****X. MISCELLANEOUS**

- A. Fiscal Report**
- B. Approval of the IMC recommendation for Instructional Materials in Health**
- C. Wellness and Safety Committee Update for 2022-23**
- D. First Reading of revised Board Policy No's:**
 - 1. 2005 School Improvement Plans**
 - 2. 5230 Job Description/Responsibilities RETIRE**
 - 3. 3205 Sexual Harassment of Students Prohibited**
 - 4. 5011 Sexual Harassment of District Staff Prohibited**
 - 5. 5050 Contracts**
 - 6. 5222 Job-Sharing Staff Members**
 - 7. 5410 Holidays**
 - 8. 5403 Emergency and Discretionary Leaves**
 - 9. 5409 Unpaid Holidays for Reason of Faith or Conscience**
 - 10. 5231 Length of Work Day**

INFO**DECISION****INFO****DECISION****XI. ADJOURNMENT****ADJOURN**