

AGENDA

Regular Meeting Board of Directors

~~August 23, 2021~~

6:00 P.M.

**CANCELLED RESCHEDULED AS
A SPECIAL MEETING****ACTION****RESCHEDULED:** The B-ESD will hold a Special Meeting onAugust 26, 6 P.M. The meeting will be held virtually: <https://b-esd.zoom.us/j/84355644>

- I. CALL TO ORDER
- II. ROLL CALL OF MEMBERS
- III. PLEDGE OF ALLEGIANCE
- IV. BOARD MEMBER COMMENTS (submit in writing [HERE](#)) Or if you plan to speak please register here: <https://forms.gle/wSXgq4QD46K7GSPP8>
- V. PUBLIC QUESTIONS & COMMENTS
- VI. APPROVAL OF MINUTES
- VII. APPROVAL OF CONSENT CALENDAR
 - A. Warrants
 - B. Personnel
 - C. Travel
 - D. 2021-22 Running Start Agreement with Bellingham Tech
 - E. Approve the 2021-22 NWESD Science Materials Center Interlocal Agreement
 - F. Approve the 2021-22 Skagit STEM MOU
- VIII. 2021-22 BUDGET HEARING & ADOPTION OF RESOLUTION NO. 869 & 4-YEAR ENORLLMENT PROJECTION
- IX. MISCELLANEOUS
 - A. Fiscal Report
 - B. Adopt Resolution No. 870/ Transfer of InvestED funds
 - C. Summer Program Update
 - D. New Employee Update
- X. EXECUTIVE SESSION

There is to be an Executive Session for the purpose of evaluating an appeal regarding an complaint or charge brought against a public officer or employee. RCW 42.30.140. No action will be taken.
- XI. ADJOURNMENT

DECISION

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The Burlington-Edison School District, in accordance with statewide measures on limiting public gatherings due to the COVID-19 Pandemic, is asking for any public comment for board meetings to be submitted [HERE](#) and will be provided to each board director.