

AGENDA

Regular Meeting Board of Directors

Sept. 27, 2021

B-ESD Office, Zoom

6:00 P.M.

Zoom Link: <https://b-esd.zoom.us/j/84355644004>

ACTION

- I. CALL TO ORDER
- II. ROLL CALL OF MEMBERS
- III. PLEDGE OF ALLEGIANCE
- IV. BOARD MEMBER COMMENTS
- V. PUBLIC QUESTIONS & COMMENTS (submit in writing [HERE](#)) Or if you plan to speak please register here: <https://forms.gle/wSXgg4QD46K7GSPP8>
- VI. APPROVAL OF MINUTES
- VII. APPROVAL OF CONSENT CALENDAR
 - A. Warrants
 - B. Personnel
 - C. Donations
 - D. Travel
 - E. 2021/22 Clock Hour Agency
 - F. Northwest Career & Technical Academy Interdistrict Agreement
 - G. 2021-22 Burlington MLL Cooperative Agreement with NWESD 189
 - H. The Completion of the HS Music Room Roof Retrofit
 - I. Interlocal Agreement for Milk Purchases with Bellingham School District
 - J. 2021-22 Interlocal Cooperative Agreement with the Skagit County Office of Juvenile Court
 - K. 2021-22 B-EHS Student Handbook
 - L. 2021-22 K-8 Student Handbook
- VIII. MISCELLANEOUS
 - A. Fiscal Report
 - B. Approval to move forward with the Census 2020/Board Redistricting
 - C. First reading of new or revised Policy No's:
 - 1. 2108 Learning Assistance Program
 - 2. 2418 Waiver of HS Graduation Credits
 - 3. 3122 Excused and Unexcused Absences
 - 4. 3231 Student Records
 - 5. 3520 Student Fees, Fines or Charges
 - 6. 5011 Sexual Harassment of District Staff Prohibited
 - 7. 5515 Workforce Secondary Traumatic Stress (NEW)
 - 8. 3241 Student Discipline
- IX. ADJOURNMENT

DECISION
DECISION

INFO
DECISION

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The Burlington-Edison School District is asking for public comment for board meetings to be submitted [HERE](#) and will be provided to each board director.