

**AGENDA****Regular Meeting Board of Directors****January 24, 2022****B-ESD Office 927 E. Fairhaven Ave. and via Zoom****6:00 P.M.****Zoom Link:** <https://b-esd.zoom.us/j/84355644004>**ACTION**

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|------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| <b>I. CALL TO ORDER</b>                                                                                                                  |             |
| <b>II. ROLL CALL OF MEMBERS</b>                                                                                                          |             |
| <b>III. PLEDGE OF ALLEGIANCE</b>                                                                                                         |             |
| <b>IV. BOARD MEMBER COMMENTS</b>                                                                                                         |             |
| <b>V. PUBLIC QUESTIONS &amp; COMMENTS (submit in writing <a href="#">HERE</a>)</b>                                                       |             |
| Or if you plan to speak please register here:                                                                                            |             |
| <a href="https://forms.gle/wSXgg4QD46K7GSPP8">https://forms.gle/wSXgg4QD46K7GSPP8</a>                                                    | DECISION    |
| <b>VI. APPROVAL OF MINUTES</b>                                                                                                           | DECISION    |
| <b>VII. APPROVAL OF CONSENT CALENDAR</b>                                                                                                 |             |
| <b>A. Warrants</b>                                                                                                                       |             |
| <b>B. Personnel</b>                                                                                                                      |             |
| <b>C. Donations</b>                                                                                                                      |             |
| <b>D. Completed Project: exterior paint projects at LU and Allen.</b>                                                                    |             |
| <b>E. Completed Project: energy upgrade at Edison School.</b>                                                                            | RECOGNITION |
| <b>VIII. RECOGNITION OF SCHOOL BOARD MEMBERS</b>                                                                                         |             |
| <b>IX. MISCELLANEOUS</b>                                                                                                                 | INFO        |
| <b>A. Fiscal Report</b>                                                                                                                  | DECISION    |
| <b>B. Resolution 874 - Updated Account Balances</b>                                                                                      | DECISION    |
| <b>X. EXECUTIVE SESSION pursuant to RCW 42.30.110 (1) (g) to review the performance of a public employee. No decisions will be made.</b> | NO DECISION |
| <b>XI. ADJOURNMENT</b>                                                                                                                   | ADJOURN     |

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.