

AGENDA**ACTION**

Regular Meeting Board of Directors
August 24, 2020
B-ESD Office, Zoom Meeting
7:00 P.M.

Please click the link below to join the webinar: <https://b-esd.zoom.us/j/95668287547>

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| 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) | DECISION |
| VI. | APPROVAL OF MINUTES | |
| VII. | APPROVAL OF CONSENT CALENDAR | |
| | A. Warrants | |
| | B. Personnel Actions | DECISION |
| | C. 2020/21 Running Start Agreement with Bellingham Tech | |
| | D. 2020-21 Interlocal agreement for the Office of Juvenile Court | |
| | E. The completed renovation to the Kirkby Field Restroom | |
| | F. To purchase a 2021 Thomas Built Bus Saf-T-Liner HDX 130 YS school bus | |
| | G. The Edison Café Lease | |
| | H. Amended 2020-21 District Calendar | |
| VIII. | OLD BUSINESS | |
| | Adoption new and amended Board Policy No's: | |
| | 1) 3413/Student Immunization and Life-Threatening Health Conditions | DECISION |
| | 2) New Policy No. 6106/Allowable Costs for Federal Programs | DECISION |
| | 3) New Policy No.3424 Opioid-Related Overdose Reversal | DECISION |
| IX. | 2020-21 BUDGET HEARING & ADOPTION OF RESOLUTION NO. 860 & 4-YEAR ENROLLMENT PROJECTION | |
| | Budget questions or comments please submit HERE | DECISION |
| X. | MISCELLANEOUS | INFO |
| | A. Fiscal Report | |
| XI. | Approval of BEEA Bargaining Agreement for 2020-2021 & 2021-22 | DECISION |
| XII. | ADJOURNMENT | |

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.

Washington state's legislative leadership has extended [Governor Inslee's Proclamation 20-28.3](#), which was previously due to expire on May 31, 2020, until September 1, 2020. Proclamation 20-28.3 waives/suspends portions of the Open Public Meetings Act (OPMA) and Public Records Act (PRA). There is one change regarding the OPMA from prior proclamations. This current proclamation no longer restricts the action that boards may take during meetings. This means that boards are no longer restricted to action deemed "necessary and routine" or "necessary to respond to COVID-19 outbreak / the public health emergency. The other OPMA waivers/suspensions remain in effect at this time, including that boards conduct remote meetings and not meet in-person.