

AGENDA

Regular Meeting Board of Directors

Sept. 28, 2020

B-ESD Office, Zoom

7:00 P.M.

Zoom Link: <https://b-esd.zoom.us/j/84241156214>**ACTION****I. CALL TO ORDER****II. ROLL CALL OF MEMBERS****III. PLEDGE OF ALLEGIANCE****IV. BOARD MEMBER COMMENTS**

DECISION

V. PUBLIC QUESTIONS & COMMENTS (submit in writing [HERE](#))

DECISION

VI. APPROVAL OF MINUTES**VII. APPROVAL OF CONSENT CALENDAR****A. Warrants****B. Personnel****C. 2020/21 Clock Hour Agency****D. Northwest Career & Technical Academy Interdistrict Agreement****E. 2020-21 Board Calendar****F. 2020- 21 Board Goals**

INFO

G. 2020-21 Skagit County Interlocal Agreement**H. Security Systems for Elementary Buildings**

DECISION

VIII. MISCELLANEOUS**A. Fiscal Report****B. First reading of new or revised/retired Policy and Resolution No's:****1. 2255/Alternative Learning Experience Courses****2. 3143/ Notification and Dissemination of Information about Juvenile Offenses and Threats of Violence****3. 3120/Enrollment****4. 3144/Release of Information Concerning Student Sexual And Kidnapping Offenders (Retired)****5. 4314/Notification of Threats of Violence or Harm (Retired)****6. 3205/Sexual Harassment of Students Prohibited****7. 3510/Associated Student Bodies****8. 4300/Limiting Immigration Enforcement****9. 6112/Rental or Lease of District Real Property****10. 3122/Excused and Unexcused Absences****11. Resolution 1321 Suspension of Policies-District Reopening****C. Home-based Learning Information****IX. 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 October 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.