

## AGENDA

### Special Meeting for the Board of Directors

January 13, 2021

Zoom link:

<https://b-esd.zoom.us/j/81590183010>

7:30 A.M.

- I. CALL TO ORDER
- II. ROLL CALL OF MEMBERS
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC QUESTIONS & COMMENTS (submit in writing [HERE](#))
- V. RE-OPENING OF B-ESD DURING COVID-19 PANDEMIC
- VI. ADJOURNMENT

**ACTION**

INFO

**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.**

On December 30, 2020, the Governor's Office extended the prohibition of in-person Open Public Meetings under [Proclamation 20-25.11](#) from January 4, 2021 to 11:59 pm on January 11, 2021. This prohibition applies regardless of county reopening phase. On December 8, 2020, Governor Inslee issued [Proclamation 20-28.14](#), which is effective through January 19, 2021. Page 3 of Proclamation 20-28.14 links the ability to hold an in-person option for school board meetings to the guidelines for "business meetings." The guidelines for business meetings are in the [Miscellaneous Venues Guidance](#) and are incorporated into Proclamation 20-25 (*Stay Safe – Stay Healthy – Rollback of County-By County Phased Reopening Responding to a COVID-19 Outbreak Surge*).

However, in-person attendance is permitted for staff members necessary to run a remote public meeting, provided that staff members comply with public health guidelines.