

AGENDA

Regular Meeting Board of Directors

January 25, 2021

B-ESD Office, Zoom

7:00 P.M.

Zoom Link: <https://b-esd.zoom.us/j/83314127547>**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](#))
- VI. APPROVAL OF MINUTES
- VII. APPROVAL OF CONSENT CALENDAR
 - A. Warrants
 - B. Personnel
- VIII. RECOGNITION OF SCHOOL BOARD MEMBERS
- IX. MISCELLANEOUS
 - A. Fiscal Report
- IX. ADJOURNMENT

DECISION

DECISION

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 7, 2020, Governor Inslee extended the provisions of [Proclamation 20-28.14](#) (OPMA) until 11:59 pm on January 19, 2021. Proclamation 20-28. 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.