

AGENDA**Regular Meeting Board of Directors****February 22, 2021****B-ESD Office, Zoom****6:00 P.M.****Zoom Link:** <https://b-esd.zoom.us/j/86597330351>**ACTION**

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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) | |
| VI. | APPROVAL OF MINUTES | DECISION |
| VII. | APPROVAL OF CONSENT CALENDAR | DECISION |
| | A. Warrants | |
| | B. Personnel | |
| | C. 2020 Affirmative Action Report | |
| VIII. | MISCELLANEOUS | |
| | A. Fiscal Report | INFO |
| | B. Accept the bid from ATS Automation, Inc. for the Edison School Energy Management System Upgrade | DECISION |
| | C. Increased Fees for Facility Use | DECISION |
| 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.

On January 19, 2021, Governor Inslee issued [Proclamation 20-28.15](#) amending the preceding Proclamations in that series to “recognize the extension of statutory waivers and suspensions...by the Washington State Legislature” in [SCR 8402 \(2021\)](#)