

February 10, 2020

TO: **Board of Directors**

FROM: Laurel W. Browning, Superintendent

RE: Special Board Meeting

A special meeting of the Burlington-Edison School District Board of Directors will be held on **Thursday February 13, 2020, beginning at 10:30 a.m. in the Assistant Superintendent office at the Administration Office** (927 E. Fairhaven Avenue; Burlington, WA 98233).

The sole purpose of the meeting is to have an executive session to discuss next steps regarding the County timber litigation. Action will not be taken.

LWB:jd

cc: Jeff Brown
Bryan Jones
Valori Smith
Todd Setterlund
Jen Whitney