

AGENDA

Regular Meeting Board of Directors

March 23, 2020

B-ESD Office, Board Room

7:00 P.M.

ACTION

The Burlington-Edison School District, in accordance with statewide measures on limiting public gatherings, is asking for any public comment for the March 23rd board meeting be written and either emailed to JLDalton@bewednet.edu or dropped off through the District Office mail slot at 927 E. Fairhaven Ave.

DECISION

- I. CALL TO ORDER
- II. ROLL CALL OF MEMBERS
- III. PLEDGE OF ALLEGIANCE
- IV. BOARD MEMBER COMMENTS
- V. APPROVAL OF ONLY WRITTEN PUBLIC QUESTIONS & COMMENTS
- VI. APPROVAL OF MINUTES
- VII. APPROVAL OF CONSENT CALENDAR
 - A. Warrants
 - B. Personnel
 - C. Travel
 - D. Donations
 - E. Adoption of the 2020-21, and 2021-22 amended District Calendar
 - F. Approval of the Completion of HS Gym Projects
- VIII. MISCELLANEOUS
 - A. Fiscal Report
 - B. Graduation Ceremony Discussion
 - C. First reading of amended board policies:
 - 1. No. 3510 - Associated Student Bodies
 - 2. No. 6700 – Nutrition, Health, and Physical Education
 - D. Resolution No. 854 Emergency-Suspension of Policy
- IX. ADJOURNMENT

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**As per Policy# 1430 Individuals with disabilities who may need a modification to participate in a meeting should contact the superintendent's office no later than three days before a regular meeting for modifications.*