

**AGENDA****Regular Meeting Board of Directors****April 27, 2020****B-ESD Office, Board Room and Zoom Meeting  
5:00 P.M.****ACTION**

- |       |  |          |
|-------|--|----------|
| I.    | CALL TO ORDER  |          |
| II.   | ROLL CALL OF MEMBERS   |          |
| III.  | PLEDGE OF ALLEGIANCE   |          |
| IV.   | BOARD MEMBER COMMENTS  |          |
| V.    | PUBLIC QUESTIONS & COMMENTS  |          |
| VI.   | APPROVAL OF MINUTES  | DECISION |
| VII.  | APPROVAL OF CONSENT CALENDAR   |          |
|       | 1. Warrants  | DECISION |
|       | 2. Personnel   |          |
|       | 3. 2020-21 Skagit Discovery Cooperative Program                                |          |
|       | 4. Declaration of a (4) School Bus Surplus                                     |          |
|       | 5. 2020-21 B-EHS Course Description Handbook                                   |          |
|       | 6. 2020-21 Detention Center Interlocal Agreement                               |          |
|       | 7. Interlocal Agreement with Puget Sound Joint Purchasing Cooperative          |          |
| VIII. | OLD BUSINESS   |          |
|       | A. Adopt amended Board Policies:   | DECISION |
|       | 1) 3510 Associated Student Bodies  |          |
|       | 2) 6700 Nutrition, Health, and Physical Education                              |          |
| IX.   | MISCELLANEOUS  |          |
|       | A. Fiscal Report   | INFO     |
|       | B. Adopt Resolution No. 855 For the Asset Preservation System                  | DECISION |
|       | C. Adopt Resolution No. 856 Emergency Waiver of High School Graduation Credits | DECISION |
|       | D. B-ESD Recommendation for 9-12 Grading for COVID Semester per OSPI guidance  | INFO     |
| X.    | 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 the April 27 board meeting be written and either emailed to [JLDalton@bewednet.edu](mailto:JLDalton@bewednet.edu) or dropped off through the District Office mail slot at 927 E. Fairhaven Ave. The comments will be distributed to the board members.*

*\*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.*