

**AGENDA****Regular Meeting Board of Directors****May 18, 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 (Written Only)  |          |
| VI.   | APPROVAL OF MINUTES   | DECISION |
| VII.  | APPROVAL OF CONSENT CALENDAR  |          |
|       | 1. Warrants   | DECISION |
|       | 2. Personnel  |          |
|       | 3. Donations  |          |
|       | 4. Skagit YMCA MOU for Childcare Services During COVID-19 School Closure                                  |          |
|       | 5. 2020-21 NWRDC Membership Agreement (extended from 2019)  |          |
|       | 6. Resolution No. 2018R Adoption of Continuous Learning Plan- and Emergency Waiver of Instructional Hours |          |
|       | 7. Superintendent Contract  |          |
| VIII. | MISCELLANEOUS   | INFO     |
|       | A. Fiscal Report  |          |
| 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 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.***