

AGENDA**Regular Meeting Board of Directors****June 8, 2020****B-ESD Office, Zoom Meeting due to COVID-19****5:00 P.M.****ACTION****Zoom link for public attendance: <https://b-esd.zoom.us/j/91982505494>**

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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 (Written Only) | DECISION |
| VI. | APPROVAL OF MINUTES | |
| VII. | APPROVAL OF CONSENT CALENDAR | DECISION |
| | A. Warrants | |
| | B. Personnel Items | |
| | 1. Certified and Classified appointment, leave of absence, and resignations | |
| | 2. Approval of 2020-21 Administrator, and Certified Contracts | |
| | C. Travel | |
| | D. Approval of the 2020-21 WIAA membership | |
| | E. Approval of the 2020-21 Maestros Para El Pueblo Consortium Interagency Agreement | |
| VIII. | MISCELLANEOUS | INFO |
| | A. Fiscal Report (will be mailed after meeting due to it being held so early in the month) | DECISION |
| | B. Approval of Instructional Materials | INFO |
| | C. Capital Projects Update | INFO |
| | D. Strategic Planning Update | INFO |
| | E. Dedication to our Retirees | |
| 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 written and either emailed to JLDalton@bewednet.edu or dropped off through the District Office mail slot at 927 E. Fairhaven Ave. (360) 757-3311.

All comments will be distributed to the board members.

Washington state's legislative leadership has extended Governor Inslee's Proclamation 20-28.3, which was previously due to expire on May 31, 2020, until June 17, 2020.

Proclamation 20-28.3 waives/suspends portions of the Open Public Meetings Act (OPMA) and Public Records Act (PRA). There is one change regarding the OPMA from prior proclamations. This current proclamation no longer restricts the action that boards may take during meetings. This means that boards are no longer restricted to action deemed "necessary and routine" or "necessary to respond to COVID-19 outbreak / the public health emergency."

The other OPMA waivers/suspensions remain in effect at this time, including that boards conduct remote meetings and not meet in-person.