

June 22, 2020

TO: **Board of Directors**

FROM: Laurel W. Browning, Superintendent

RE: Exempt Board Meeting

An Exempt Board Meeting of the Burlington-Edison School District Board of Directors will be held on **Thursday June 25, 2020, beginning at 6:00 pm. in the Board Room of the Administration Office** (927 E. Fairhaven Avenue; Burlington, WA 98233). This meeting is closed to the public.

The sole purpose of the meeting is to discuss certificated collective bargaining negotiations. No action/decisions will be taken.

LWB:jd

cc: Dr. Bryan Jones  
Jennifer Whitney  
Jeff Brown  
Valori Vargas  
Todd Setterlund

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 July 1, 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.