

AGENDA

Regular Meeting Board of Directors

July 27, 2020 - 7:00 P.M.

B-ESD Office, Zoom Meeting

Please click the link below to join the webinar:

<https://b-esd.zoom.us/j/92752846263>:

ACTION

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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 | DECISION |
| VI. | APPROVAL OF MINUTES | |
| VII. | APPROVAL OF CONSENT CALENDAR | DECISION |
| | A. Warrants | |
| | B. Personnel | |
| | C. Travel | |
| | D. Donations | |
| | E. Approval of Resolution #858/Special Education Cooperative Programs with the NWESD 189 and other educational entities. | |
| | F. Approval of the 2020-21 NWESD ELL Cooperative Interlocal Agreement | |
| | G. Approve the 2020-21 NWESD Science Materials Center Interlocal Agreement. | |
| | H. Approve the 2020-21 Skagit Discovery Program Interlocal Cooperative Agreement | |
| VIII. | PRELIMINARY BUDGET HEARING | HEARING |
| | A. July is the month for the preliminary budget hearing; August will be the final budget hearing and adoption. | |
| IX. | MISCELLANEOUS | INFO |
| | A. Fiscal Report | DECISION |
| | B. First Reading of new or amended Board Policies: | DECISION |
| | 1) 3413/Student Immunization and Life-Threatening Health Conditions | DECISION |
| | 2) New Policy No. 3424/Opioid Related Overdose Reversal | |
| | 3) New Policy No. 6106/Allowable Costs for Federal Programs | |
| | C. SEL Curriculum adoption for (P) K-6, "Caring Schools" & "Character Strong" Curriculum for grades 7 & 8. | DECISION |
| | D. Re-opening School 2020-21 Update | INFO |
| X. | ADJOURNMENT | ADJOURN |

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 August 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.