

May 18, 2018

TO: **Board of Directors**

FROM: Laurel W. Browning, Superintendent

RE: Special Board Meeting

A special meeting of the Burlington-Edison School District Board of Directors will be held on **Wednesday, May 23, 2018, 8:30 a.m. in the Board Room of the Administration Office** (927 E. Fairhaven Avenue; Burlington, WA 98233).

The sole purpose of the meeting is to accept a bid for the high school gym remodel. A decisions/actions will be taken.

LWB:jd

cc: Jeff Drayer
K.C. Knudson
Joe Stewart
Jeff Brown
Bryan Jones
John Leander

AGENDA

Special Meeting Board of Directors

May 23, 2018

District Office

8:30 A.M.

- I. CALL TO ORDER**
- II. ROLL CALL OF MEMBERS**
- III. PLEDGE OF ALLEGIANCE**
 - A. Board President, Rich Wesen, will lead us in the Pledge of Allegiance**
- IV. Bid for the gym high school remodel**
 - A. Director of Auxiliary, John Leander, is seeking board approval for a bid for the high school gym remodel.**
- V. ADJOURNMENT**