

The Board of Directors of the Burlington-Edison School District No. 100 met on Monday, October 9, 2023, at 4:30 p.m. at 927 E. Fairhaven Avenue, Burlington, WA 98273.

Board Members attended: Board members, Roger Howard, Rich Wesen and David Lowell.

Staff members present: Superintendent Dr. Chris Pearson; Assistant Superintendent Dr. Bryan Jones, Director of Finance & Operations, Valori Vargas; Executive Director of Student Support Services, Jeff Brown; Executive Director of Learning & Communications, Todd Setterlund; Director of Human Resources, Jen Whitney and Deputy Board Secretary, Jennifer Dalton.

### **Call to Order**

Board member Roger Howard called the meeting to order at 4:30 p.m.

### **Strategic Plan Report**

Assistant Superintendent Dr. Bryan Jones presented the Strategic Plan Report and the [Key Performance Indicator Presentation](#).

### **Legislative Priorities**

Dr. Chris Pearson and Board member, Rich Wesen, presented the WSSDA's legislative priorities. School Districts were asked to share their top [10 Legislative priorities](#) with WSSDA.

The B-ESD Board recommends the following legislative priorities to WSSDA:

- Ample fund Staffing
- Support for special education programs
- Enhanced Funding for Transitional Bilingual Instruction Program
- Capital Project Construction
- Simple Majority
- Public Records Act
- Attract recruit and retain diverse staff
- Budget stability
- Full Funding Basic Education
- Multilingual Learners

### **Remote Meeting Options**

Policy 1400 Conduct Order of Business and Quorum presents two options for the Board to pick from for Emergency Remote Meeting Options and the Board recommends adding the following paragraph to this policy.

'The district will hold remote or physical attendance limited meetings only in cases of emergency declared by federal, state or local government, or in cases of local emergency, fire, flood, earthquake or other emergency, and at such meetings will provide real-time telephonic, electronic, internet or other readily available means of remote access that do not require an additional cost to access the meeting.'

At approximately 5:18 p.m. there being no further business before the Board, the meeting was adjourned.



Board President



Board Secretary