

**Board of Directors Regular Meeting****AGENDA****October 23, 2023, 6:00 P.M.****B-ESD District Office, 927 E. Fairhaven Ave., Burlington, WA****ACTION**

- I. CALL TO ORDER**
- II. ROLL CALL OF MEMBERS**
- III. PLEDGE OF ALLEGIANCE**
- IV. BOARD MEMBER COMMENTS**
- V. COMMUNICATIONS AND REPORTS**

**A. Superintendent Report****Presenter:** Dr. Chris Pearson, Superintendent**B. Student Report****C. Fiscal Report****Presenter:** Valori Vargas, Director of Finance & Operations**D. B-ESD Educational Racial Equity Policy No. 1801 Quarterly Report****Presenter:** Jennifer Whitney, Director of Human Resources and Dr. Bryan Jones, Assistant Superintendent**VI. PUBLIC COMMENTS****VII. APPROVAL OF CONSENT CALENDAR**

DECISION

- A. Warrants
- B. Personnel
- C. Board Meeting Minutes
- D. Board Work Session Minutes
- E. Travel Requests
- F. School Improvement Plans (SIP)
- G. Purchase of a 2024 Thomas Built Bus Saf-T-Liner HDX 140 YS
- H. 2023-24 Bellingham College Running Start

DECISION

Proposed Motion: I move to approve the consent calendar as presented.

**VIII. ACTION ITEMS****A. First Reading of revised or new Board Policies:**Situation Report – First Read Policies**Presenter:** Dr. Bryan Jones, Assistant Superintendent

1. 3207 Prohibition of Harassment, Intimidation, and Bullying of Students
2. 2190 Highly Capable Program
3. 2230 Transition to Kindergarten Program (NEW)
4. 3241 Student Discipline

Proposed Motion: I move to approve the first reading of Board Policy Numbers 3207, 2190, 2230, 3241.

DECISION

**B. Adoption of revised or new Board Policies:**Situation Report – Policies Adoptions**Presenter:** Dr. Bryan Jones, Assistant Superintendent

1. [1400 Meeting Conduct, Order of Business and Quorum](#)
2. [6220 Bid or Request for Proposal Requirements](#)
3. [6215 Expense Claim Certification and Approval](#)
4. [6700 Nutrition, Health, and Physical Education](#)

Proposed Motion: I move to approve to adopt the following Board Policy Numbers 1400, 6220, 6215, 6700.

**IX. BOARD CALENDAR - *Work Session Dates, Board Meeting Dates and Upcoming Events***

- November 13, 2023, Work Session
- November 27, 2023, Regular Session Board Meeting

**X. ADJOURNMENT**

DECISION

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