

Board of Directors Regular Meeting**AGENDA****November 27, 2023, 6:00 P.M.****B-ESD District Office, 927 E. Fairhaven Ave., Burlington, WA**

- 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****Presenter:** Naval Sea Cadets**C. [Monthly Fiscal Report](#) and [Year End Report](#)****Presenter:** Valori Vargas, Director of Finance & Operations**VI. PUBLIC COMMENTS****VII. APPROVAL OF CONSENT CALENDAR**

- A. Warrants
B. [Personnel](#)
C. [Board Meeting Minutes](#)
D. [Board Work Session Minutes](#)
E. [Donation Requests](#)
F. [Edison Café Lease](#)

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

VIII. ACTION ITEMS**A. Adoption of revised or new Board Policies:**[Situation Report – Policy Adoptions](#)**Presenter:** Dr. Bryan Jones, Assistant Superintendent

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

Proposed Motion: I move to approve to adopt the following Board Policy Numbers 3207, 2230, 3241, and 2190.

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

- December 11, 2023, Regular Session Board Meeting

XI. EXECUTIVE SESSION pursuant to RCW 42.30.110 (1) (g) to review the evaluation of the superintendent and RCW 42.30.110(1) (i) to discuss with legal counsel representing agency matters. No decisions will be made.**XII. ADJOURNMENT**ACTION

DECISION

DECISION

ADJOURN