

**Board of Directors Regular Meeting****AGENDA****December 11, 2023, 6:00 P.M.****B-ESD District Office, 927 E. Fairhaven Ave., Burlington, WA**

- |              |                                                                                                   |                      |
|--------------|---------------------------------------------------------------------------------------------------|----------------------|
| <b>I.</b>    | <b>CALL TO ORDER</b>                                                                              | <u><b>ACTION</b></u> |
| <b>II.</b>   | <b>PLEDGE OF ALLEGIANCE</b>                                                                       |                      |
| <b>III.</b>  | <b>BOARD OATH OF OFFICE</b>                                                                       |                      |
| <b>IV.</b>   | <b>ELECTIONS OF OFFICERS</b>                                                                      |                      |
| <b>V.</b>    | <b>ROLL CALL OF MEMBERS</b>                                                                       | DECISION             |
| <b>VI.</b>   | <b>BOARD MEMBER COMMENTS</b>                                                                      |                      |
| <b>VII.</b>  | <b>COMMUNICATIONS AND REPORTS</b>                                                                 |                      |
|              | <b>A. Superintendent Report</b>                                                                   |                      |
|              | <b>Presenter:</b> Dr. Chris Pearson, Superintendent                                               |                      |
|              | <b>B. Student Report</b>                                                                          |                      |
|              | <b>Presenter:</b> B-EHS Choir, Hannah Miles                                                       |                      |
|              | <b>C. Monthly Fiscal Report –</b>                                                                 |                      |
|              | <b>Due to the early date of the meeting, the fiscal report will be mailed to the Board.</b>       |                      |
| <b>VIII.</b> | <b>PUBLIC COMMENTS</b>                                                                            |                      |
| <b>IX.</b>   | <b>APPROVAL OF CONSENT CALENDAR</b>                                                               |                      |
|              | A. Warrants                                                                                       |                      |
|              | B. <a href="#">Personnel</a>                                                                      | DECISION             |
|              | C. <a href="#">Board Meeting Minutes</a>                                                          |                      |
|              | D. <a href="#">Donation Requests</a>                                                              |                      |
|              | E. <a href="#">Accept the completion of the HS 300 Building Roof Restoration Project</a>          |                      |
|              | F. <a href="#">Accept the surplus of a school bus</a>                                             |                      |
|              | Proposed Motion: I move to approve the consent calendar as presented.                             |                      |
| <b>X.</b>    | <b>ACTION ITEMS</b>                                                                               |                      |
|              | <b>A. First Reading of revised or new Board Policies:</b>                                         |                      |
|              | <a href="#">Situation Report</a> – First Read Policies                                            | DECISION             |
|              | <b>Presenter:</b> Dr. Bryan Jones, Assistant Superintendent                                       |                      |
|              | 1. <a href="#">3225 School Based Threat Assessment</a>                                            |                      |
|              | 2. <a href="#">3231 Student Records</a>                                                           |                      |
|              | 3. <a href="#">3205 Sexual Harassment of Students Prohibited</a>                                  |                      |
|              | Proposed Motion: I move to approve the first reading of Board Policy Number 3225, 3231, and 3205. |                      |
| <b>XI.</b>   | <b>BOARD CALENDAR - <i>Work Session Dates, Board Meeting Dates and Upcoming Events</i></b>        |                      |
|              | • January 8, 2024, Work Session                                                                   |                      |
|              | • January 22, 2024, Regular Session Board Meeting                                                 |                      |
| <b>XII.</b>  | <b>ADJOURNMENT</b>                                                                                | ADJOURN              |