

Board of Directors Regular Meeting**AGENDA****January 22, 2024, 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 – School Board Appreciation**B. Student Report****Presenter:** Noah Bannister and students from the B-EHS DECA**C. Legislative Update****Presenter:** Board Member, Rich Wesen**D. Monthly Fiscal 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 Request](#)
- F. [2023-24 District Travel Request](#)
- G. [The purchase of 1 new school bus](#)
- H. [Extension of Superintendent Contract](#)

DECISION

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

VIII. ACTION ITEMS**A. First Reading of revised or new Board Policies**

DECISION

Presenter: Dr. Bryan Jones, Assistant Superintendent[Situation Report – First Reading of Policies](#)

- 1. [2145 – Suicide Prevention](#)
- 2. [5005 - Employment and Volunteers: Disclosures, Certification Requirements, Assurances and Approval](#)
- 3. [5271 - Reporting Improper Governmental Action \(Whistleblower Protection\)](#)

Proposed Motion: I move to approve first reading of Board Policy Numbers 2145, 5005, and 5271.

B. Adoption of revised or new Board Policies:[Situation Report – Adoption of Policies](#)

DECISION

Presenter: Dr. Bryan Jones, Assistant Superintendent

- 1. [3225 School Based Threat Assessment](#)
- 2. [3231 Student Records](#)
- 3. [3205 Sexual Harassment of Students Prohibited](#)

Proposed Motion: I move to adopt Board Policy Numbers 3225, 3231, and 3205.

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

- School Board Tour – Bay View, January 30 at 8:30 a.m.
- School Board Tour – HS, February 5 at 8:30 a.m.
- February 12, 2024, Work Session
- February 26, 2024, Regular Session Board Meeting

X. ADJOURNMENT

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