

**Board Meeting.**

**BURLINGTON-EDISON SCHOOL DISTRICT**

**January 9, 2024**

The Board of Directors of the Burlington-Edison School District No. 100 met on Tuesday, January 9, 2024, at 6:00 p.m. at 927 E. Fairhaven Avenue, Burlington, WA 98233.

Board Members attended, President Holly Nielsen, Vice-President Roger Howard, Rich Wesen, Shayna Campbell and Elli Haddick.

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

**Call to Order**

President Holly Nielsen called the meeting to order at 6:11 p.m.

**Board Workshop**

The Board Workshop covered the School Board operating norms including the board calendar and a communications plan. Section II, focused on board meetings, work studies, school visits, board retreats, executive sessions, and closed sessions. Section III outlined the Superintendent and School Board evaluations and contracts.

At approximately 6:36 p.m. there being no further business before the Board, the meeting was adjourned.



Board President



Board Secretary