

Board of Directors Regular Meeting**AGENDA****February 26, 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**B. Student Report****Presenter:** Yolanda Cardenas, NCTA, CTE Recognition**Presenter:** Burlington Health Community Coalition (BHCC), Kaaren Flint and students**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. [District Travel Request](#)
- G. Adoption of the [2024-25](#), [2025-26](#) District Calendar
- H. A [grant to Purchase a new playground set for West View School](#)
- I. [Declaration of Surplus](#) of Miscellaneous furniture and equipment

DECISION

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

DECISION

VIII. ACTION ITEMS**A. Adoption of revised or new Board Policies:****Presenter:** Dr. Bryan Jones, Assistant SuperintendentSituation Report – [Adoption 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 adopt Board Policy Numbers 2145, 5005, and 5271.

DECISION

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

- School Board Tour – ED, March 4 at 8:30 a.m.
- School Board Tour – AL, March 18 at 8:30 a.m.
- March 11, 2024, Work Session
- March 25, 2024, Regular Session Board Meeting

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X. ADJOURNMENT