

Board of Directors Regular Meeting**AGENDA****March 25, 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 – Classified Appreciation**B. Legislative Update****Presenter:** Board Member, Rich Wesen**C. Monthly [Fiscal Report](#) –****Presenter:** Valori Vargas, Director of Finance & Operations**D. Quarterly Equity Policy Update****Presenter:** Dr. Bryan Jones, Assistant Superintendent**VI. PUBLIC COMMENTS****VII. APPROVAL OF CONSENT CALENDAR**

- A. Warrants
- B. [Personnel](#)
- C. [Board Meeting Minutes](#)
- D. [Board Work Session Minutes](#)
- E. [2024-25 Whatcom Discovery Program Interlocal Agreement](#)
- F. [NWESD Threat Assessment Services Contract](#)
- G. [2023-24 Donation Request](#)
- H. [2023-24 Travel Request](#)
- I. [2023-24 Affirmative Action Report](#)

DECISION

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

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

- 1. [6815 – Advertising on District Property](#)

DECISION

Proposed Motion: I move to approve first reading of Board Policy Number 6815.

B. [Resolution No. 896 – 2024-25 Reduced Educational Program](#)

DECISION

Presenter: Jennifer Whitney, Director of Human Resources

Proposed Motion: I move to adopt Resolution No. 896.

INFO

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

- School Board Tour – LU, April 15 at 8:45 a.m.
- School Board Tour – ED, April 29 at 8: 45 a.m.
- April 8, 2024, Work Session
- April 22, 2024, Regular Session Board Meeting

XI. ADJOURNMENT

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