

Board of Directors Regular Meeting**AGENDA****April 22, 2024, 6:00 P.M.****B-ESD District Office, 927 E. Fairhaven Ave., Burlington, WA****I. CALL TO ORDER**ACTION**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:** Future Farmers of America (FFA)**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**

DECISION

B. Personnel**C. Board Meeting Minutes****D. Board Work Session Minutes****E. 2024-25 WIAA Membership****F. Travel Requests****G. Donation Request****Proposed Motion:** I move to approve the consent calendar as presented.**VIII. ACTION ITEMS****A. Adopt Resolution No. 897 The Asset Preservation System (APS)****Presenter:** Valori Vargas, Director of Finance and Operations.

DECISION

Situation Report – APS Resolution No. 897**Proposed Motion:** I move to adopt Resolution No. 897.**B. Approve first reading of new or revised Board Policies****Presenter:** Dr. Bryan Jones, Assistant Superintendent**Situation Report – First Reading of Policies****1. 2415 – Performance-Based Pathway for High School Graduation**

DECISION

2. 6701 – Recess and Physical Activity**Proposed Motion:** I move to approve first reading of Board Policy Numbers 2415 and 6701.

C. Adopt revised or new Board Policies**Presenter:** Dr. Bryan Jones, Assistant Superintendent[Situation Report – Adoption of Policies](#)**ACTION**

DECISION

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

Proposed Motion: I move to adopt Board Policy Number 6815.

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

INFO

- School Board Tour- ED, April 29 at 8:45 a.m.
- School Board Tour – WV, May 13 at 8:45 a.m.
- Board Retreat – Oyster and Thistle Restaurant, May 13 at 5:00 p.m.
- May 20, 2024, Regular Session Board Meeting

ADJOURN

X. ADJOURNMENT