

Board of Directors Regular Meeting**AGENDA****May 20, 2024, 6:00 P.M.****B-ESD District Office, 927 E. Fairhaven Ave., Burlington, WA**

- I. CALL TO ORDER**
- II. ROLL CALL OF MEMBERS**
- III. PLEDGE OF ALLEGIANCE**
- IV. BOARD MEMBER COMMENTS**
- V. COMMUNICATIONS AND REPORTS**

ACTION**A. Superintendent Report****Presenter:** Dr. Chris Pearson, Superintendent**B. Student Report****Presenter:** Heather Paton and B-EHS students in GearUP**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. [Travel Requests](#)
- E. [Donation Request](#)
- F. [2024-25 Title 1, Private School Interlocal Agreement](#)
- G. [2025-2028 Co-Teaching MOU with SVC](#)
- H. [2024-25 Open Doors Contract](#)
- I. [2024-25 Skagit Detention Interlocal](#)
- J. [2024-25 Whatcom Discovery Interlocal](#)

DECISION

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

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

- 1. [2415 – Performance-Based Pathway for High School Graduation](#)
- 2. [6701 – Recess and Physical Activity](#)

DECISION

Proposed Motion: I move to adopt Board Policy Numbers 2415 and 6701.

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

- Retirement Tea- LU, June 10 at 4:00 p.m.
- Regular Session Board Meeting – June 10 at 6:00 p.m., District Office
- July's Regular Session Board Meeting – July 29 at 6:00 p.m., District Office

X. ADJOURNMENT