

Board of Directors Regular Meeting**AGENDA****August 26, 2024, 6:00 P.M.****B-ESD District Office, 927 E. Fairhaven Ave., Burlington, WA**

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| I. CALL TO ORDER | <u>ACTION</u> |
| 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. <u>Monthly Fiscal Report</u> | |
| Presenter: Valori Vargas, Director of Finance & Operations | |
| C. <u>Budget Adoption Hearing</u> | |
| Presenter: Valori Vargas, Director of Finance & Operations | |
| D. <u>4-Year Enrollment & Budget Plan Summary</u> | |
| Presenter: Valori Vargas, Director of Finance & Operations | DECISION |
| VI. PUBLIC COMMENTS | |
| VII. APPROVAL OF CONSENT CALENDAR | DECISION |
| A. Warrants | |
| B. <u>Personnel</u> | |
| C. <u>Board Meeting Minutes</u> | |
| D. <u>Travel Requests</u> | |
| E. <u>Donation Request</u> | |
| F. <u>2024-25 Bellingham Technical College</u> | |
| G. <u>NWESD Mental Health Professional contract</u> | |
| H. <u>2024- Open Doors Contract</u> | |
| I. <u>Approval of the 2024-25 Maestros Para El Pueblo Consortium Interagency Agreement</u> | |
| J. <u>2024-25 Communities in Schools' MOU</u> | |
| K. <u>2024-25 Intervention Specialists Interlocal Cooperative Agreement</u> | |
| L. <u>2024-25 Interlocal Agreement with Skagit County Public Health for Social Worker</u> | |
| Proposed Motion: I move to approve the consent calendar as presented. | DECISION |
| VIII. ACTION ITEMS | |
| 1. <u>Adoption of Resolution No. 898 for the 2024-25 Budget Plan & 4-Year Enrollment Projection</u> | |
| Presenter: Valori Vargas, Director of Finance & Operations | |
| Proposed Motion: I move to adopt Resolution No. 898 & the 4-Year Enrollment Projection as presented. | DECISION |
| 2. Adoption of <u>Resolution No. 899 Special Education Cooperative Programs with NWESD 189 and other educational entities</u> | |
| Presenter: Mo Lyden, Director of Special Education & Early Learning Programs | |

Situation Report

Proposed Motion: I move to adopt Resolution No. 899 Special Education Cooperative Programs with NWESD 189 and other educational entities as presented.

3. Approval of the 2024-2026 B-EEA Collective Bargaining Agreement

Presenter: Jennifer Whitney, Director of Human Resources

Situation Report

Proposed Motion: I move to adopt 2024-2026 B-EEA Collective Bargaining Agreement as presented.

4. Approval of the 2024-26 Principals' Association Agreement

Presenter: Jennifer Whitney, Director of Human Resources

Situation Report

Proposed Motion: I move to adopt 2024-26 Principals' Association Agreement as presented.

5. Approval of the 2024-25 Unaffiliated Salary Schedule

Presenter: Jennifer Whitney, Director of Human Resources

Situation Report

Proposed Motion: I move to adopt 2024-25 Unaffiliated Salary Schedule as presented.

6. Approval of the District Office Certificated and Classified Administrator Agreements for the 2024-25 & 2025-26 school years

Presenter: Jennifer Whitney, Director of Human Resources

Situation Report**7. Proposed Motion:** I move to adopt District Office certified and classified administrator agreements for the 2024-25 & 2025-26 school years as presented.**IX. BOARD CALENDAR - *Work Session Dates, Board Meeting Dates and Upcoming Events***

- Septembers' Work Session – September 9 at 4:30 p.m., District Office
- Septembers' Regular Session Board Meeting – September 23 at 6:00 p.m., District Office
- September Warrants – Shayna Campbell

X. ADJOURNMENT