

**Board of Directors Regular Meeting****AGENDA**

October 28, 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

**A. Superintendent Report****Presenter:** Dr. Chris Pearson, Superintendent**B. Student Report** – Students with Disabilities Awareness Month**Presenters:** Special Education Teacher Lyndsey Knipper with students**C. [Monthly Fiscal Report](#)****Presenter:** Valori Vargas, Director of Finance & Operations**D. [Equity Report](#)****Presenter:** Amy Reisner, Director of Teaching and Learning, Jen Whitney, Director of Human Resources

- VI. PUBLIC COMMENTS
- VII. APPROVAL OF CONSENT CALENDAR

1. Warrants
2. [Personnel](#)
3. [Board Meeting Minutes](#)
4. [Board Work Session Minutes](#)
5. [Donation Request](#)
6. [School Improvement Plans](#) (SIP's)
7. [Amended Board Calendar](#)
8. [Amended District Calendar](#)
9. [2024-25 Minimum Basic Education Requirement Collection Review](#)
10. [Completion of West View School Playground Project](#)

**Proposed Motion:** I move to approve the consent calendar as presented.**VIII. ACTION ITEMS**

1. Approve the first reading of the following revised or new policies:

**Presenter:** Jeff Brown, Executive Director of Student Support Services**[Situation Report](#)****Proposed Motion:** I move to approve the first reading of the following policies:

- [Board Policy 2410 - High School Graduation Requirements](#)
- [Board Policy 3205 - Sex Discrimination and Sex-Based Harassment Prohibited](#)
- [Board Policy 3206 - Pregnant and Parenting Students](#)

- [Board Policy 3214 - Student Discipline](#)
- [Board Policy 3246 - Restraint, Isolation, and Other Uses of Reasonable Force](#)
- [Board Policy 3432 - Emergencies](#)
- [Board Policy 4130 - Title-I Parent and Family Engagement](#)
- [Board Policy 6220 - Bid or Request for Proposal Requirements](#)

IX. EXECUTIVE SESSION

There will be an Executive Session to evaluate the qualifications of a candidate for appointment to elective office. RCW 42.30.110

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

- November's Work Session – November 18 at 4:30 p.m., District Office
- Regular Session Board Meeting – November 25 at 6:00 p.m., District Office
- Board Tour – December 16 Edison at 8:30 a.m.
- November Warrants – Rich Wesen

X. ADJOURNMENT