



November 12, 2024

M E M O

TO: Board of Directors

FROM: Dr. Chris Pearson, Superintendent

RE: Board Work Session

A meeting of the Burlington-Edison School District Board of Directors will be held on **Monday, November 18, 2024, beginning at 4:30 p.m. at 927 E. Fairhaven Ave. Burlington, WA 98233.** The meeting is for the purpose of discussing matters of interest or concern to any members of the Board or Superintendent. No action will be taken.

The meeting is open to the public and interested persons are permitted to attend. Topics to be discussed, Timber Revenue from Blanchard Forest, District Consolidation/Reconfiguration Committee Update.

Board of Directors Special Meeting Announcement

November 18, 2024

**B-ESD District Office, 927 E. Fairhaven Ave., Burlington WA
5:30 P.M.**

1. Call to Order
2. Roll Call of Members
3. Pledge of Allegiance
4. Board Candidate Interview
5. Adjourn to Executive Session: Per RCW 42.30.110(1)(h), to evaluate the qualifications of an candidate for appointment to elective office. Duration expected is 15 minutes; action may follow.
6. Resume to Special Meeting
7. Roll Call Vote to appoint the Director to fill vacancy in Director District #3 position
8. Adjournment