

Board of Directors Regular Meeting**AGENDA**

November 25, 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. [OATH OF OFFICE](#)
- V. BOARD MEMBER COMMENTS
- VI. COMMUNICATIONS AND REPORTS

A. Superintendent Report**Presenter:** Dr. Chris Pearson, Superintendent**B. Student Report – B-EHS Choir Program****Presenters:** Hannah Miles**C. Legislative Update****Presenter:** Legislative Representative, Rich Wesen**D. [Monthly Fiscal Report](#) & [End-Of-Year Financial Report](#)****Presenter:** Valori Vargas, Director of Finance & Operations**E. Budget Sustainability Plan Update****Presenter:** Dr. Chris Pearson, Superintendent**VII. PUBLIC COMMENTS****VIII. APPROVAL OF CONSENT CALENDAR**

1. Warrants
2. [Personnel](#)
3. [Board Meeting Minutes](#)
4. [Board Work Session Minutes](#)
5. [Special Meeting Minutes](#)
6. [Travel Requests](#)
7. [Donation Requests](#)

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

IX. ACTION ITEMS

1. Approve to adopt the following revised or new policies:

Presenter: Jeff Brown, Executive Director of Student Support Services**[Situation Report](#)****Proposed Motion:** Move to adopt 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](#)

2. Approve [Resolution No. 900 to certify 2025 excess property taxes](#)

Presenter: Valori Vargas, Director of Finance & Operations

[Situation Report](#)

Proposed Motion: Move to adopt the Resolution No. 900 to certify 2025 excess property taxes.

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

- There is no work session in December
- Regular Session Board Meeting – December 9 at 6:00 p.m., District Office
- Board Tour – December 16 Edison at 8:45 a.m.
- December Warrants – Elli Haddick

XI. **ADJOURNMENT**