

Board of Directors Regular Meeting**AGENDA**

December 9, 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. ELECTIONS OF OFFICERS
- V. BOARD MEMBER COMMENTS
- VI. COMMUNICATIONS AND REPORTS

A. Superintendent Report**Presenter:** Dr. Chris Pearson, Superintendent**B. Student Report** – B-EHS Drama presents: James and the Giant Peach**Presenter:** Holly Wood and B-EHS students**C. Monthly Fiscal Report****Presenter:** Due to the early date of the meeting, the fiscal report will be mailed to the Board.**D. Budget Sustainability Committee Report****Presenter:** Members of the Budget Sustainability Committee**VII. PUBLIC COMMENTS****VIII. APPROVAL OF CONSENT CALENDAR**

- 1. Warrants
- 2. [Personnel](#)
- 3. [Board Meeting Minutes](#)
- 4. [Travel Requests](#)

Proposed Motion: I move to approve the consent calendar as presented.**IX. 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:** Move to approve first reading of the following policies:

- 1. [3414 – Infectious Diseases](#)
- 2. [3420 – Anaphylaxis Prevention and Response](#)
- 3. [3424 – Opioid Related Overdose Reversal](#)
- 4. [5005 – Employment and volunteers: Disclosures, Certification Requirements, Assurances and Approval](#)
- 5. [6600 - Transportation](#)

2. [Approve Resolution No. 901-Interfund Loan](#)

Presenter: Valori Vargas, Director of Finance & Operations

[Situation Report](#)

Proposed Motion: Move to adopt the Resolution No. 901 authorizing the Interfund Loan from Capital Projects to the General Fund.

3. **Approve a Burlington-Edison School District Consolidation Decision.**

Presenter: Dr. Chris Pearson, Superintendent

[Situation Report](#)

Proposed Motion: Move to approve reconsolidate the Burlington-Edison School District.

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

- Next Board Tour – Monday, December 16, at 8:45 a.m. at Edison.
- The next work session is: January 13, at 4:30 p.m., District Office
- Regular Session Board Meeting: January 27 at 6:00 p.m., District Office
- January Board Tour – Tuesday, January 21 at LU at 8:45 a.m.
- January Warrants – Shayna Campbell

XI. **ADJOURNMENT**