

Board of Directors Regular Meeting

AGENDA

January 27, 2025, 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. School Board Appreciation

Presenters: Dr. Chris Pearson, Superintendent

C. Student Report – Edison ASB

Presenter: Students from Edison ASB

D. [Monthly Fiscal Report](#)

Presenter: Valori Vargas, Director of Finance & Operations

E. Retirement Recognition – Dan Vermulm

Presenter: Valori Vargas, Director of Finance & Operations

VI. PUBLIC COMMENTS

VII. APPROVAL OF CONSENT CALENDAR

- 1. Warrants
- 2. [Personnel](#)
- 3. [Board Meeting Minutes](#)
- 4. [Board Work Session Minutes](#)
- 5. [Travel Requests](#)
- 6. [Donation Request](#)
- 7. Extension of Superintendent Contract
- 8. [Surplus Items](#)

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

VIII. ACTION ITEMS

- 1. Approve 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) [3110 – Qualifications of Attendance and Placement](#)
- 2) [3131 - Transfers](#)

- 3) [3141- Nonresident Students](#)
- 4) [4120 – School Support Organizations](#)
- 5) [5400 – Personnel Leaves](#)

2. **Approve** to retire the **following policy:**

Presenter: Jeff Brown, Executive Director of Student Support Services

Situation Report

Proposed Motion: Move to approve to retire the **following policy:**

- 1) [3130 – District Attendance Areas](#)

3. **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:

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](#)

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

- February Board Tour – Monday, February 3 at Allen at 8:45 a.m.
- The next work session is: February 10, at 4:30 p.m., District Office
- Regular Session Board Meeting: February 24 at 6:00 p.m., District Office
- February Warrants – Roger Howard

X. ADJOURNMENT