

**Board Meeting. BURLINGTON-EDISON SCHOOL DISTRICT January 13, 2025**

The Board of Directors of the Burlington-Edison School District No. 100 met on Monday, January 13, 2025, at 4:30 p.m. at 927 E. Fairhaven Avenue, Burlington, WA 98233.

Board Members attended, President Roger Howard, Vice-President Rich Wesen, Shayna Campbell, Eli Haddick and Ken Axelsson.

Staff members attended: Superintendent Dr. Chris aPearson, Director of Finance and Operations, Valori Vargas; Director of Teaching and Learning Amy Reisner, Director of Human Resources, Jen Whitney, Executive Director of Student Support Services, Jeff Brown; Director of Special Education and Early Learning Programs, Mo Lyden; and Deputy Board Secretary, Jennifer Dalton.


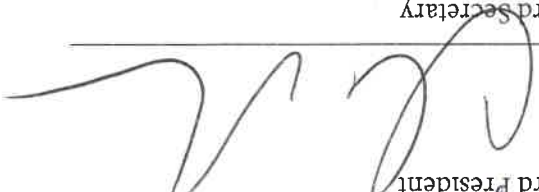
**Call to Order**

Superintendent Dr. Chris Pearson presented the [District Consolidation and Reconfiguration planning update](#).

Superintendent Dr. Chris Pearson updated the board on the District's progress with the [Board Goals](#).

At approximately 5:30 p.m., President Roger Howard announced the Board would recess into Executive Session to review the evaluation of the superintendent (RCW 42.30.110(g)). The public was excluded due to the sensitive nature of this matter. The Executive Session was no more than 60 minutes long, no action was taken and the Board returned to regular session at 6:30 p.m.

At approximately 6:33 p.m. there being no further business before the Board, the meeting was adjourned.

  
Board President  
  
Board Secretary