

**Board of Directors Regular Meeting****AGENDA**

February 24, 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. Student Report****Presenters:** NCTA Ambassadors Yoli Cardenas, Enrique Cerillo, and Mia Tran**C. Monthly Fiscal Report****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. [The completed Fire Alarm System Upgrade at Allen and LU](#)
- 8. [Purchase a New School Bus](#)
- 9. [Amended District Calendar](#)

**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. [4120- School Support Organizations](#)

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

3. [3141- Nonresident Students](#)

4. [5400 – Personnel Leaves](#)

3. Approve first reading and adoption of [Policy 3205 - Sexual Harassment of Students Prohibited](#).

**Presenter:** Jeff Brown, Executive Director of Student Support Services

**[Situation Report](#)**

**Proposed Motion:** Move to adopt Policy 3205 Sexual Harassment of Students Prohibited.

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

- March Board Tour – Monday, March 3 at the high school at 8:45 a.m.
- The next work session is: March 10, at 4:30 p.m., District Office
- Regular Session Board Meeting: March 24 at 6:00 p.m., District Office
- March Warrants – Rich Wesen

**X. ADJOURNMENT**