

Board of Directors Regular Meeting**AGENDA****September 22, 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 REPORT**

A. Superintendent Report

Presenter: Dr. Chris Pearson, Superintendent

B. Student Report

Presenters: FFA Students

C. [Monthly Fiscal Report](#)

Presenter: Valori Vargas, Director of Finance & Operations

D. [TBIP and Highly Capable Plans](#)

Presenter: Amy Reisner, Director of Teaching and Learning

VI. PUBLIC COMMENTS**VII. APPROVAL OF THE CONSENT CALENDAR**

- 1. Warrants
- 2. [Personnel](#)
- 3. [Board Meeting Minutes](#)
- 4. [Board Work Session Minutes](#)
- 5. [Travel Requests](#)
- 6. [Donations](#)
- 7. [2025-2026 Bellingham Technical College Running Start Agreement](#)

Proposed Motion: I move to approve the consent calendar as presented.**VIII. Action Items****A. Adoption of [Resolution No. 910: 4040R, Public Access to School District Records](#)**

Presenter: Dr. Chris Pearson, Superintendent

Situation Report: [Resolution No. 910: 4040R, Public Access to School District Records](#)**Proposed Motion:** I move to adopt Public Records Request Resolution No. 910: 4040R**B. Approval of Transitional Bilingual Instructional Program Plan**

Presenter: Amy Reisner, Director of Teaching and Learning

Situation Report: [Transitional Bilingual Instructional Program Plan](#)

Proposed Motion: I move to approve the Transitional Bilingual Instructional Program Plan as presented

C. Approval of [Highly Capable Program Plan](#)

Presenter: Amy Reisner, Director of Teaching and Learning

Situation Report: [Highly Capable Program Plan](#)

Proposed Motion: I move to approve the Highly Capable Program Plan as presented

D. Adoption of [Resolution No. 909 ASB Accounts Transfer to LUMS](#)

Presenter: Valori Vargas, Director of Finance & Operations

Situation Report: [Resolution No. 909 ASB Accounts Transfer to LUMS](#)

Proposed Motion: I move to adopt Resolution No. 909 ASB Accounts Transfer to LUMS

E. Adoption of [Resolution No. 908 Interfund Loan Approval for 25-26](#)

Presenter: Valori Vargas, Director of Finance & Operations

Situation Report: [Resolution No. 908 Interfund Loan Approval for 25-26](#)

Proposed Motion: I move to adopt Resolution No. 908 Interfund Loan

F. Approve first reading of new or revised Board Policies

Presenter: Jeff Brown, Executive Director of Student Support Services

Situation Report: [First Reading of Policies](#)

1. [Policy 3143: Notification & Dissemination of Information About Student Offenses and Notifications of Threats of Violence or Harm \(Revision\)](#)
2. [Policy 4260: Use of School Facilities \(Revision\)](#)
3. [Policy 5260: Personnel Records \(Revision\)](#)

Proposed Motion: I move to approve the first reading of policies 3143, 4260 and 5260

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

- October's Work Session- October 13, 2025 at 4:30 p.m., District Office
- October's Board Meeting –October 27, 2025, at 6:00 p.m., District Office
- October's Board Tour- October 20, 2025 NCTA at 8:45 am, Mount Vernon

X. ADJOURNMENT