

AGENDA

Regular Meeting Board of Directors

November 23, 2020

B-ESD Office, Zoom

7:00 P.M.

Zoom Link: <https://b-esd.zoom.us/j/82687396116>

ACTION

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| I. | CALL TO ORDER | |
| II. | ROLL CALL OF MEMBERS | |
| III. | PLEDGE OF ALLEGIANCE | |
| IV. | BOARD MEMBER COMMENTS | |
| V. | PUBLIC QUESTIONS & COMMENTS (submit in writing HERE) | |
| VI. | APPROVAL OF MINUTES | DECISION |
| VII. | APPROVAL OF CONSENT CALENDAR | DECISION |
| | A. Warrants | |
| | B. Personnel | |
| | C. Donations | |
| | D. GEAR UP Grant | |
| | E. School Improvement Plans | |
| VIII. | MISCELLANEOUS | INFO |
| | A. Fiscal Report | DECISION |
| | B. Accept the bid for Edison Bus Garage Roof | DECISION |
| | C. Approval of Resolution No. 863/Certification of 2020 Excess Property Taxes | DECISION |
| | D. Strategic Road Map Plan 2021-2026 | |
| IX. | ADJOURNMENT | |

The Burlington-Edison School District, in accordance with statewide measures on limiting public gatherings due to the COVID-19 Pandemic, is asking for any public comment for board meetings to be submitted [HERE](#) and will be provided to each board director.

Washington state’s legislative leadership has extended [Governor Inslee’s Proclamation 20-28.3](#), which was previously due to expire on May 31, 2020, until December 7, 2020. Proclamation 20-28.3 waives/suspends portions of the Open Public Meetings Act (OPMA) and Public Records Act (PRA). There is one change regarding the OPMA from prior proclamations. This current proclamation no longer restricts the action that boards may take during meetings. This means that boards are no longer restricted to action deemed “necessary and routine” or “necessary to respond to COVID-19 outbreak / the public health emergency. The other OPMA waivers/suspensions remain in effect at this time, including that boards conduct remote meetings and not meet in-person.