BOARD MISSION STATEMENT

Burlington School District RE-6J shall strive to provide a safe environment for students and staff, meaningful opportunities, and innovative educational programs for all students. Hence, they reach their learning potential, including meeting or exceeding state and district content standards through partnerships between home, school, and community.

BOARD PURPOSE

As a unit, representing the community, we provide effective governance focused on continuous success for all students.

ESSENTIAL BOARD ROLES

Guiding the district

Engaging stakeholders

Ensuring alignment of resources and structure

Measuring effectiveness

Modeling excellence

BURLINGTON RE-6J BOARD GOALS

Students meet and exceed high academic standards and demonstrate adequate yearly progress.

The extracurricular program will support and enhance instructional programs.

Continue to strengthen ties to the Burlington Community.

Improve communications between staff and increase opportunities for professional development.

Integrate increased technology capabilities and utilization throughout the district.

Maintain responsible and accountable management of district resources.

Burlington Board of Education

REGULAR MEETING

January 20, 2021 / 6:00-8:00 / District Board Room

1. **Opening Activities:**
   Call to Order by President Wade Wollert
   Pledge of Allegiance
   Roll Call

2. **Approval of Minutes-**
   Regular Meeting- December 8, 2020

3. **Approval of RE-6J Bills and Financial Statement**
   General Fund, Capital Reserve Fund, Bond Redemption, Activity Funds-BES, BMS, BHS, Food Service

4. **Board Review and Approval of Agenda**

5. **Communication:**
   Superintendent's Report- Oral

6. **Audience**

7. **Action Items:**
   7:01 Consent Agenda
   7:02 Policy First Reading
   7:03 Add Signature for BMS at MNB
   7:04 Executive Session (personnel) C.R.S. 24-6-402 (4)(f)

8. **Discussion Items:**

9. **Agenda Items for Next Meeting**

10. **Adjournment**

BURLINGTON SCHOOL DISTRICT RE-6J
BOARD OF EDUCATION
AGENDA ITEMS SUMMARY SHEET

DATE: January 20, 2021

SUBMITTED/REQUESTED BY: Tom Satterly

TYPE OF ITEM: Information: _____ Discussion: _____ Action: X

STATEMENT OF ISSUE: **CONSENT AGENDA**

SUMMARY OF ISSUE:

- Approve Lori Keeler as interim BHS principal for remainder of 2021 school year.

RECOMMENDATION OF PERSON SUBMITTING: **No motion is needed unless a Board Member would wish for an item to be withdrawn and brought to the floor.**

ITEM NUMBER
7:01

BURLINGTON SCHOOL DISTRICT RE-6J
BOARD OF EDUCATION
AGENDA ITEMS SUMMARY SHEET

DATE: January 20, 2021

SUBMITTED/REQUESTED BY: Tom Satterly

TYPE OF ITEM: Information: _____ Discussion: _____ Action: X

STATEMENT OF ISSUE: **POLICY ON FIRST READING – GBGJ, GBGL, GCBDA**

SUMMARY OF ISSUE:

- Policy that is recommended updated by CASB.

RECOMMENDATION OF PERSON SUBMITTING: Motion to approve policies GBGJ, GBGL, and GCBDA on first reading.

ITEM NUMBER
7:02

BURLINGTON SCHOOL DISTRICT RE-6J
BOARD OF EDUCATION
AGENDA ITEMS SUMMARY SHEET

DATE: January 20, 2021

SUBMITTED/REQUESTED BY: Tom Satterly

TYPE OF ITEM: Information: _____ Discussion: _____ Action: X

STATEMENT OF ISSUE: ADD SIGNATURE FROM BMS TO MNB

SUMMARY OF ISSUE:

- We need to remove Jill County's signature from MNB and add Iris Duarte to the MNB signature card.
- We also need to remove Shane Waterman's signature from MNB bank card.

RECOMMENDATION OF PERSON SUBMITTING: Motion to approve removing Jill County's and Shane Waterman's names from MNB and adding Iris Duarte signature to MNB bank card for BMS.

ITEM NUMBER
7:03

BURLINGTON SCHOOL DISTRICT RE-6J
BOARD OF EDUCATION
AGENDA ITEMS SUMMARY SHEET

DATE: January 20, 2021

SUBMITTED/REQUESTED BY: Tom Satterly

TYPE OF ITEM: Information: _____ Discussion: _____ Action: X

STATEMENT OF ISSUE: **EXECUTIVE SESSION (PERSONNEL)**
C.R.S. 24-6-402 (4)(f)

SUMMARY OF ISSUE:

- Board discussion with personnel. Mr. Walkinshaw will be share his staff with the board.

RECOMMENDATION OF PERSON SUBMITTING: Motion to move into executive session.

ITEM NUMBER
7:04