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, so 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

December 8, 2020 / 7:00AM-7:30AM / District Board Room

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

2. **Approval of Minutes-**
   Regular Meeting- November 18, 2020

3. **Action Items:**
   7:01 Consent Agenda
   7:02 Accept Resignation
   7:03 Mill Levy

8. **Discussion Items:**

9. **Agenda Items for Next Meeting**

10. **Adjournment**

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

DATE: December 8, 2020

SUBMITTED/REQUESTED BY: Tom Satterly

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

STATEMENT OF ISSUE: **CONSENT AGENDA**

SUMMARY OF ISSUE:

- Approve Valeria Vela as BMS office para.

RECOMMENDATION OF PERSON SUBMITTING: No motion is needed unless a Board Member would wish for an item to be withdrawn and brought to the floor.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: December 8, 2020

SUBMITTED/REQUESTED BY: Tom Satterly

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

STATEMENT OF ISSUE: ACCEPT RESIGNATION

SUMMARY OF ISSUE:

- Accept the resignation of Mr. Waterman, BHS principal.

RECOMMENDATION OF PERSON SUBMITTING: Motion to accept the resignation agreement with Mr. Waterman.

ITEM NUMBER
7:02

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

DATE: December 8, 2020

SUBMITTED/REQUESTED BY: Tom Satterly

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

STATEMENT OF ISSUE: CERTIFICATION OF MILL LEVY

SUMMARY OF ISSUE:

- Each year the Board must certify the mill levy for the general fund and for the bond redemption fund. CDE calculates the general fund mill levy and assists with calculating the bond redemption fund mill levy.

RECOMMENDATION OF PERSON SUBMITTING: Move to approve the general fund and bond redemption fund mill levies as presented (with levies being read into the motion).

ITEM NUMBER
7:03