***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

SPECIAL MEETING

August 28, 2020 / 3:00 / District Board Room

1. **Opening Activities:**
   Call to Order by President Mark Hillman
   Pledge of Allegiance
   Roll Call

2. **Action Items:**
   7:01 School Liability Waiver
   7:02 District Mask Policy

3. **Adjournment**

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

**DATE:** August 28, 2020

**SUBMITTED/REQUESTED BY:** Tom Satterly

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

**STATEMENT OF ISSUE:** **SCHOOL LIABILITY WAIVER**

**SUMMARY OF ISSUE:**

Review of waiver, discussion, and adoption.

**RECOMMENDATION OF PERSON SUBMITTING:** **Motion to adopt the school waiver.**

**ITEM NUMBER**
**7:01**

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

**DATE:** August 28, 2020

**SUBMITTED/REQUESTED BY:** Tom Satterly

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

**STATEMENT OF ISSUE: DISTRICT MASK POLICY**

**SUMMARY OF ISSUE:**

Review of district mask policy.

- Due to Governor Polis' state executive order D2020 164 Amending and Extending Executive Orders D 2020 039, D 2020 067, D 2020 092, D 2020 110, ad D 2020 138 Ordering Individuals in Colorado to Wear Non-Medical Face Coverings, all district staff and students, grades 5 – 12, will be required to wear masks indoors. This policy will remain in effect until the governor's executive order expires, which is set for September 14, 2020, or longer if the governor extends the executive order.

**RECOMMENDATION OF PERSON SUBMITTING: Motion to adopt the district mask policy.**

**ITEM NUMBER**
**7:02**