***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

July 21, 2021 / 7:00-9:00 / District Board Room

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

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

3. **Approval of Minutes-**
   Regular Meeting- June 16, 2021

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

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

6. **Audience**

7. **Action Items:**
   - 7:01 Consent Agenda
   - 7.02 First reading of policy IC/ICA School Year/School Calendar/Instruction Time & Resolution Addressing Remote Learning During the 2021-2022 School Year
   - 7.03 Bank Signature approval

8. **Discussion Items:**
   - 8.01 ESSER III Application
   - 8.02 HB20-1418 Total Program Mill Levy Tax Credit Bill
   - 8.03 Meet the Superintendent and Building Administrators
   - 8.04 Club Transportation
   - 8.05 Facility Use by outside groups

9. **Agenda Items for Next Meeting**

10. **Adjournment**

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

**DATE:** July 19, 2021

**SUBMITTED/REQUESTED BY:** Chuck Smithey

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

**STATEMENT OF ISSUE: CONSENT AGENDA**

**SUMMARY OF ISSUE:**

- Accept resignation of Tyson Weisshaar BHS Head Baseball Coach
- Accept resignation of Kerstin Hornung, BHS Sped Paraprofessional

- Approve Ashlyn Crossland BMS Assistant Volleyball Coach

**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:** July 21, 2021

**SUBMITTED/REQUESTED BY:** Chuck Smithey

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

**STATEMENT OF ISSUE:** **POLICY ON FIRST READING – IC/ICA School Year/School Calendar Instruction Time & Resolution Addressing Remote Learning during the 2021-2022 School Year.**

**SUMMARY OF ISSUE**:

- Policy that is recommended updated by CASB.

**RECOMMENDATION OF PERSON SUBMITTING: Motion to approve policies IC/ICA on first reading.**

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

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

**DATE:** July 21, 2021

**SUBMITTED/REQUESTED BY:** Chuck Smithey

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

**STATEMENT OF ISSUE:** **BANK SIGNATURES**
Approval of names to be added to bank accounts

**SUMMARY OF ISSUE**:

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- We need to remove Tom Satterly, Mark Hillman, Mark Weber, from MNB Operating Account signature card and add Chuck Smithey, Wade Wollert and Brandi Baquera to the MNB Operating Account signature card.

- We need to remove Tom Satterly from the MNB Middle School Activity Account and add Chuck Smithey to the MNB Middle School Activity Account.

- We need to remove Tom Satterly and Kandy Davis from MNB Elementary School Activity Account and add Chuck Smithey to the MNB Elementary School Activity Account.

- We need to remove Tom Satterly and Shane Waterman from the MNB High School Activity Account and add Chuck Smithey and Christy Graham to the MNB High School Activity Account.

- We need to add Launa Monroe, Chuck Smithey and Wade Wollert to the MNB CIGNA and QZAB accounts.

- We need to remove Tom Satterly from the Bank of the West CD account and add Chuck Smithey to the Bank of the West CD account.

**RECOMMENDATION OF PERSON SUBMITTING: Approve names to be added and withdrawn from bank accounts.**

**ITEM NUMBER**
**7:03**