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

February 20, 2019/ 6:00-8:00 / District Board

1. **Opening Activities:**
   Call to Order by President Pauline Durham
   Pledge of Allegiance
   Roll Call

2. **Approval of Minutes-**
   Regular Meeting- January 28, 2019

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:**
   ECBOCES Board Report –
   Superintendent's Report- Oral

6. **Audience**
   Willdan – Scott Strom

7. **Action Items:**
   7:01 Consent Agenda
   7:02 Approval of Asbestos Abatement
   7:03 2019/2020 District Calendar
   7:04 Executive Session-Personnel
   C.R.S. 24-6-402 (4)(f)
   7:05 Approval of Armed Personnel

8. **Discussion Items:**

9. **Agenda Items for Next Meeting**

10. **Adjournment**

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

DATE: February 20, 2019

SUBMITTED/REQUESTED BY: Tom Satterly

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

STATEMENT OF ISSUE: **CONSENT AGENDA**

SUMMARY OF ISSUE:

- I have nothing at this time.

RECOMMENDATION OF PERSON SUBMITTING: No motion is needed unless a Board Member would wish for an item to be withdrawn and brought to the floor.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: February 20, 2019

SUBMITTED/REQUESTED BY: Tom Satterly

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

STATEMENT OF ISSUE: APPROVAL OF ASBESTOS ABATEMENT

SUMMARY OF ISSUE:

- Willdan will make a recommendation for the contractor for asbestos abatement.

RECOMMENDATION OF PERSON SUBMITTING: Motion to approve the Willdan recommendation.

ITEM NUMBER
7:02

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

DATE: February 20, 2019

SUBMITTED/REQUESTED BY: Tom Satterly

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

STATEMENT OF ISSUE: 2019/2020 DISTRICT CALENDAR

SUMMARY OF ISSUE:

- The district calendar has been provided for recommendation.

RECOMMENDATION OF PERSON SUBMITTING: Motion to approve the 2019/2020 District Calendar.

ITEM NUMBER
7:03

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

DATE: February 20, 2019

SUBMITTED/REQUESTED BY: Tom Satterly

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

STATEMENT OF ISSUE: **Executive Session-Personnel C.R.S. 24-6-402 (4)(f)**

SUMMARY OF ISSUE:

- I have asked the building principals to share with you about each of their building's staff. Mrs. Pekarek will be sharing the middle school staff with you.
- I will also be sharing district staff with you.
- We will also be discussing the Armed Personnel with you

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

ITEM NUMBER
7:04

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

DATE: February 20, 2019

SUBMITTED/REQUESTED BY: Tom Satterly

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

STATEMENT OF ISSUE: **Approval of Armed Personnel**

SUMMARY OF ISSUE:

- The list has been shared in executive session.

RECOMMENDATION OF PERSON SUBMITTING: Motion to approve the list of armed personnel.

ITEM NUMBER
7:05