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

August 19, 20208/ 7:00-9:00 / District Board Room

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

2. **Approval of Minutes-**
   Regular Meeting- June 17, 2020, and July 1, 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:**
   Technology Director – Discussion on Fiber
   Superintendent's Report- Oral

6. **Audience**

7. **Action Items:**
   7:01 Consent Agenda
   7:02 2020/2021 Sub List
   7:03 Board Policy First Reading
   7:04 Bank Signatures for BES and BMS, and District Office
   7:05 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: August 19, 2020

SUBMITTED/REQUESTED BY: Tom Satterly

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

STATEMENT OF ISSUE: **CONSENT AGENDA**

SUMMARY OF ISSUE:

- Approve Lori Keeler as BHS sped teacher.
- Approve Yvonne Koehler as BES sped para.
- Approve Michelle Wright as BES sped para.
- Approve Charlie May as route bus driver

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: August 19, 2020

SUBMITTED/REQUESTED BY: Tom Satterly

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

STATEMENT OF ISSUE: APPROVE SUB LIST FOR 2020/2021

SUMMARY OF ISSUE:

- Attached is the sub list for this year.

RECOMMENDATION OF PERSON SUBMITTING: Approve the sub list for 2020/2021.

ITEM NUMBER
7:02

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

DATE: August 19, 2020

SUBMITTED/REQUESTED BY: Tom Satterly

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

STATEMENT OF ISSUE: BOARD POLICY ON FIRST READING

SUMMARY OF ISSUE:

- AC Nondiscrimination/Equal Opportunity
- EBBA PREVENTION OF DISEASE / INFECTION TRANSMISSION (HANDLING BODY FLUIDS)
- EBBA-R Prevention of Disease/Infection Transmission (Handling Body Fluids and Substances)
- EBCE SCHOOL CLOSINGS AND CANCELLATIONS
- GBAB Workplace Health and Safety Protection
- GBGA STAFF HEALTH (~~And Physical and Mental Health Examination Requirements~~ ***And Medical Examination Requirements***)
- JH STUDENT ABSENCES AND EXCUSES
- JLCC Communicable/Infectious Diseases
- KI Visitors to Schools

RECOMMENDATION OF PERSON SUBMITTING: Move to approve board policies AC, EBBA, EBBA-R, EBCE, GBAB, GBGA, JH, JLCC, and KI on first reading.

ITEM NUMBER
7:03

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

DATE: August 19, 2020

SUBMITTED/REQUESTED BY: Tom Satterly

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

STATEMENT OF ISSUE: **BANK SIGNATURES FOR BES AND BMS, AND DISTRICT OFFICE**

SUMMARY OF ISSUE:

- We need to add Matt Kastner's and Shane Walkinshaw's signature to the bank card at MNB.
- We need to add Tom Satterly's, Launa Monroe's, Mark Hillman's and Mark Weber's signature to the Bank of the West CD.

RECOMMENDATION OF PERSON SUBMITTING: Move to approve the signatures of Matt Kastner and Shane Walkinshaw to the MNB and Tom Satterly, Launa Monroe, Mark Hillman and Mark Weber to the Bank of the West CD.

ITEM NUMBER
7:04

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

DATE: August 19, 2020

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.

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

ITEM NUMBER
7:05