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

August 27, 2018/ 7:00-9:00 / Middle School Library

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

2. **Approval of Minutes-**
   Regular Meeting- June 25, 2018

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:**
   Superintendent's Report- Oral

6. **Audience**

7. **Action Items:**
   7:01 Consent Agenda
   7:02 2018/2019 Sub List
   7:03 Golf Recommendation
   7:04 RFQ/P BEST 2018

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 27, 2018

SUBMITTED/REQUESTED BY: Tom Satterly

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

STATEMENT OF ISSUE: **CONSENT AGENDA**

SUMMARY OF ISSUE:

- Accept resignation of Emily Smith BHS Ag.
- Accept resignation of Cole Estes BMS science.
- Accept resignation of Nallely Dominguez BMS office para.
- Approve Gaston Hornung BHS AG teacher.
- Approve McKayla Vidmar BMS science teacher.
- Approve Nakani Miller BHS assistant VB 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: August 27, 2018

SUBMITTED/REQUESTED BY: Tom Satterly

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

STATEMENT OF ISSUE: APPROVE SUB LIST FOR 2018/2019

SUMMARY OF ISSUE:

- Attached is the sub list for this year.

RECOMMENDATION OF PERSON SUBMITTING: Approve the sub list for 2018/2019.

ITEM NUMBER
7:02

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

DATE: August 27, 2018

SUBMITTED/REQUESTED BY: Tom Satterly

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

STATEMENT OF ISSUE: **GOLF PROPOSAL**

SUMMARY OF ISSUE:

- When the golf teams were created in the district they were not funded through the district. Money from outside donations have kept the golf teams operational. This year the donations have all been spent. Mr. Trahern will make a proposal to the board recommending we support the teams financially.

RECOMMENDATION OF PERSON SUBMITTING: Approve the recommendation from Mr. Trahern supporting the golf teams financially.

ITEM NUMBER
7:03

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

DATE: August 27, 2018

SUBMITTED/REQUESTED BY: Tom Satterly

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

STATEMENT OF ISSUE: **RFQ/P BEST 2018**

SUMMARY OF ISSUE:

- At this meeting we will be deciding on a Design/Build firm to conduct the work identified in most recent BEST grant. We have two firms interested in conducting this work and will be presenting to the board.
  - ICONERGY
  - WILLDAN

RECOMMENDATION OF PERSON SUBMITTING: Motion to recommend using _____ as our Design/Build firm for the 2018 BEST grant.

ITEM NUMBER
7:04