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 18, 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- July 21, 2021

4. **Community/School Recognition**
   Tawni Combs & FFA Officers

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

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

7. **Action Items:**
   7:01 Consent Agenda
   7.02 First Reading of Policies JLCDB, JLCDB-E (Option 1), JLCDB-E (Option 2), JLCD, JLCD-R & JLCD-E Administering Medical Marijuana to Qualified Students & Administering Medications to Students
   7:03 First Reading of Policy BE-School Board Meetings
   7.04 7-Mindsets Purchase
   7:05 Executive Session for personnel C.R.S. 24-6-402(4)(f)

8. **Discussion Items:**
   8.01 Purchase approval process
   8:02 Review online policy IC/ICA
   8:03 Dawn James Follow-up

9. **Agenda Items for Next Meeting**

10. **Adjournment**

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

DATE: August 18, 2021

SUBMITTED/REQUESTED BY: Chuck Smithey

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

STATEMENT OF ISSUE: **CONSENT AGENDA**

SUMMARY OF ISSUE:

- Accept resignation of Mandy Scott BHS Girls Basketball Assistant Coach
- Accept resignation of Launa Monroe District Business Manager

- Approve Maxine Sandoval, BES Prek Paraprofessional
- Approve Dixi Lockhart, BES Prek Paraprofessional
- Approve Erin Gramm, BES Knd Paraprofessional
- Approve Karen Briegel, BES Prek Paraprofessional

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 18, 2021

SUBMITTED/REQUESTED BY: Chuck Smithey

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

STATEMENT OF ISSUE: POLICY ON FIRST READING
JLCDB, JLCDB-E (Option 1), JLCDB-E (Option 2), Administering Medical Marijuana to Qualified Students & JLCD, JLCD-R & JLCD-E Administering Medications to Students

SUMMARY OF ISSUE:

- Policy that is recommended updated by CASB.

RECOMMENDATION OF PERSON SUBMITTING: Motion to approve JLCDB, JLCDB-E (Option 1), JLCDB-E (Option 2), Administering Medical Marijuana to Qualified Students & JLCD, JLCD-R & JLCD-E Administering Medications to Students on first reading.

ITEM NUMBER
7:02

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

DATE: August 18, 2021

SUBMITTED/REQUESTED BY: Chuck Smithey

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

STATEMENT OF ISSUE: POLICY ON FIRST READING
BE – School Board Meetings

SUMMARY OF ISSUE:

- Policy reading to change the meeting day of the week to the third Monday of the month.

RECOMMENDATION OF PERSON SUBMITTING: Motion to approve policy BE on first reading.

ITEM NUMBER
7:03

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

DATE: August 18, 2021

SUBMITTED/REQUESTED BY: Chuck Smithey

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

STATEMENT OF ISSUE: 7 MINDSETS PURCHASE

SUMMARY OF ISSUE: Approve $5,600.00 purchase of 7 Mindsets

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RECOMMENDATION OF PERSON SUBMITTING: Motion to approve purchase of 7 Mindsets for $5,600.00.

ITEM NUMBER
7:04

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

DATE: August 18, 2021

SUBMITTED/REQUESTED BY: Chuck Smithey

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