

**Board Meeting. BURLINGTON-EDISON SCHOOL DISTRICT Oct. 8, 2018**

The Board of Directors of the Burlington-Edison School District No. 100 met on Monday, October 8, 2018, in the Board Room of the District Office at 4:30 p.m.

**In Attendance**

Board members present: President, Rich Wesen, Roger Howard, and Bill Wallace. Staff members present were Laurel Browning, Superintendent; Dr. Jeff Drayer, Assistant Superintendent; Jeff Brown, Executive Director of Student Support Services; Joe Stewart, Executive Director of Finance & Operations; and Bryan Jones, Executive Director of Equity & Learning and Jennifer Dalton, Deputy Board Secretary.

**Call to Order**

President Rich Wesen called the meeting to order at 4:30 p.m.

**ESSA**

Executive Director of Equity & Learning, Bryan Jones, updated the board on the Every Student Succeeds Act (ESSA). ESSA was commonly referred to as the No Child Left Behind Act and has put in place measures that exposed achievement gaps among traditionally underserved student populations. ESSA continues to advance equity and requires that all students be taught to high academic standards. Washington has developed the WSIF, Washington School Improvement Framework, to identify schools for Comprehensive or Targeted supports. The WSIF has expanded the measure to include growth, English learner progress, and regular attendance. Schools are not required to make adequate yearly progress, but will have to make progress over a course of three years.

Comprehensive supports are schools whose overall performance for all their students fell in the lowest 5% of Washington's schools. Schools identified for Targeted supports are schools whose overall performance is above the 5% threshold, but have specific student groups that are underperforming. The B-ESD has two schools, Lucille Umbarger and Allen, that are in the Comprehensive category and the Edison is in the Targeted support.

**Board Breakfast**

Superintendent Browning reminded the Board about the upcoming Board breakfast and the Board Tour at Bay View School.

**Adjourned**

At approximately 5:24 p.m. there being no further business before the Board, the meeting was adjourned.

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Board President

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Board Secretary