

**BOARD MISSION STATEMENT**

*Burlington School District RE-6J shall strive to provide a safe environment, 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 extra curricular 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

January 26, 2009 / 6:00-8:30 pm / Board Room

- 1. Opening Activities:**  
Call to Order by President Gary Mulch  
Pledge of Allegiance  
Roll Call
- 2. Approval of Minutes-**  
Regular Meeting- December 22, 2008
- 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 - None  
7:02 Board Policy – 2nd Reading  
7:03 Budget Revision  
7:04 Resolution to modify SB 212  
7:05 G/T Overnight Field Trip  
7:06 Executive Session-Personnel  
C.R.S 24-6-402 (4)(f)
- 8. Discussion Items:**  
8:01 Weighted GPA –Policy IKF  
8:02
- 9. Agenda Items for Next Meeting**
- 10. Adjournment**