

Burgin Board of Education Working Session

March 04, 2019 7:00 PM

board room - school

Attendance Taken at 7:00 PM:

Present Board Members:

Mr. Robert Clark

Mr. Ben Bradshaw

Zack Gross

Ms. Katrina Sexton

Absent Board Members:

Mr. Keith Monson

1. Call to Order

2. Mission/Vision Statement

3. Superintendent's Report

3.a. Miscellaneous Updates

3.b. Facility Discussion

3.c. Review Letters of Intent

3.d. Discuss March 13th Agenda

3.d.1. Approve an architect

3.d.2. Approve a BG1

3.d.3. Approve Survey Proposals

3.e. Discuss March 26th Agenda

3.e.1. Architecture Firm share Schematic Design and Programming

3.f. Discuss/set school visits

4. Enter into Executive Session

Motion Passed: passed with a motion by Mr. Ben Bradshaw and a second by Ms. Katrina Sexton.

4 Yeas - 0 Nays.

5. Return from Executive Session

Motion Passed: passed with a motion by Ms. Katrina Sexton and a second by Zack Gross.

4 Yeas - 0 Nays.

6. Next Meeting - Wednesday, March 13, 2019, at 7:00pm in the school board room

7. Adjournment

Motion Passed: Motion to adjourn passed with a motion by Ms. Katrina Sexton and a second by Mr. Ben Bradshaw.

4 Yeas - 0 Nays.

Chairperson

Superintendent