

**Board Meeting****BURLINGTON-EDISON SCHOOL DISTRICT****May 14, 2012**

The Board of Directors of the Burlington-Edison School District No. 100 met on Monday, May 14, 2012, in the Board Room of the District Office at 5:30 p.m.

**In Attendance**

All Board members were in attendance. Staff members present were Laurel Browning, Superintendent; K.C. Knudson, Executive Director of Teaching and Learning; and Joe Stewart, Finance Director.

**Call to Order**

President Wallace called the meeting to order at 5:35 p.m.

**Travel Request**

Superintendent Browning requested approval for the travel of B-EHS staff member, Michael Sampson, and West View Elementary staff member, Arturo Vivanco, to take students to the Migrant Student Leadership Conference in Spokane, WA on May 17-18, 2012. Mr. Whaley moved and Mr. Howard seconded approval of the travel request. Motion carried. Costs for the trip will be paid by migrant funds.

**DECA School-based Enterprise Certification**

Superintendent Browning shared that the DECA School-based Enterprise Certification program earned this year was recognized by OSPI Superintendent, Randy Dorn. Only 39 programs are certified in the state. B-EHS teacher, Roger Kinney, and his students were recognized for their outstanding achievement.

**2012-2013 District Calendar**

The 2012-2013 district calendar was discussed. Administration recommended setting a June 14 graduation date. Formal adoption will be at the May 31 board meeting.

**Policy No. 2022/Electronic Resources**

The Board reviewed Policy No. 2022/Electronic Resources. It will be on the May 31 board agenda.

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**Update/Algebra I & West View BERC and District Learning Walk Data**

Executive Director of Teaching and Learning, K.C. Knudson, provided the Board with an update regarding Algebra I. He also shared the West View BERC data and district learning walk data.

**Adjournment**

There being no further business before the Board, the meeting was adjourned at approximately 6:45 p.m.

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Board President

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Board Secretary