

Board Meeting BURLINGTON-EDISON SCHOOL DISTRICT Nov. 8, 2010

The Board of Directors of the Burlington-Edison School District No. 100 met on Monday, November 8, 2010, 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; Dr. Jeff Drayer, Assistant Superintendent; K.C. Knudson, Executive Director of Teaching and Learning; Finance Director, Joe Stewart; Director of Auxiliary Services, John Leander, and West View Elementary Principal, Meagan Dawson.

Call to Order

President Wallace called the meeting to order at 5:32 p.m.

Travel Request

Mr. Howard moved to approve the travel of 4 B-EHS staff members, 1 chaperone, and 15 students to Camano Island, WA on November 20-21, 2010 for a girls' basketball retreat. Mr. Lowell seconded. Motion carried. Costs for the trip will be paid by the girls' basketball budget; travel will be via school van.

Bus Purchasing

Director of Auxiliary Services, John Leander, presented information about bus purchasing and the state depreciation schedule. The district has 45 buses; 10 buses are off the depreciation schedule.

Mr. Leander will be requesting purchases in the future using the transportation vehicle funds. Three buses will be part of that request, totaling \$269,000.

Dual Language Program

West View Elementary Principal, Meagan Dawson, presented the background to the district's Two-Way Immersion Program. Meagan provided an overview of national and state data. She shared the main transitional bilingual instructional programs implemented across the state. She cited a report from Collier to support two-way programs. The goal of these programs is to have all students be English proficient.

The Dual Language Review Committee will meet this month to examine the program and make recommendations to the Board.

Board Policy 6905

Board Policy No. 6905/Site Acquisition was discussed. First reading of the policy will be at the next board meeting.

Edujob Funding

Superintendent Browning shared information about Edujob funding. It was recommended to carry the funds forward to be spent in 2011-2012 to preserve jobs that will be cut when ARRA funds are gone.

Adjournment

There being no further business before the Board, the meeting was adjourned at approximately 7:00 p.m.

Board President

Board Secretary