

AGENDA

Regular Meeting Board of Directors
 August 27, 2018
 B-ESD Office, Board Room
 7:00 P.M.

ACTION

- | | | |
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| I. | CALL TO ORDER | |
| II. | ROLL CALL OF MEMBERS | |
| III. | PLEDGE OF ALLEGIANCE | |
| IV. | BOARD MEMBER COMMENTS | |
| V. | PUBLIC QUESTIONS & COMMENTS | |
| VI. | APPROVAL OF MINUTES | |
| VII. | APPROVAL OF CONSENT CALENDAR | DECISION |
| | A. Warrants | |
| | B. Personnel | DECISION |
| | C. Travel | |
| | D. Donations | |
| | E. 2018/19 NWESD ELL Cooperative Agreement | |
| | F. 2018/19 Running Start Agreement with Bellingham Tech. | |
| | G. 2018/19 Agreement between Rehab Without Walls Inc. and the Burlington-Edison School District. | |
| | H. 2018/19 Highly Capable Program | |
| | I. 2018/19 NWESD Deep Learning Contract | DECISION |
| | J. MOU Data Access and Use Agreement with Treehouse | |
| VIII. | OLD BUSINESS | DECISION |
| | A. Adoption of Revised Board Policies: | |
| | 1. Policy No. 2255, Alternative Learning Experience | |
| | 2. Policy No. 2413, Equivalency Credit for Career and Technical Education Courses | INFO |
| IX. | PUBLIC HEARING ON PROPOSED SALE OF SCHOOL DISTRICT PROPERTY | |
| | A. This hearing is on the proposed sale of school district property commonly known as 11054 Peacock Lane, Burlington, WA, Skagit County. Parcel number P-62315. | DECISION |
| X. | ADOPTION OF RESOLUTION NO. 839/ AUTHORIZING THE SALE OF SURPLUS REAL PROPERTY A. | |
| | The Board of Directors of Burlington-Edison School District No. 100 has declared surplus and intends to sell a 10 acre parcel, more or less, of vacant land located at is a 10 acre, more or less, parcel of vacant land located at 11054 Peacock Lane, Burlington WA, Skagit County tax parcel number P-62315 (Account No. 3867-000-007-0009), legally described as BURLINGTON AC N1/2 E1/2 AND E1/2 W1/2 TR 7 DK12 in the NE1/4 of Section 32, Township 35 North, Range 04 East, W.M." The sale will be subject to existing easements and reservations of record. The District has contracted the services of licensed real estate broker, Ed Finlan of Keller Williams Western Reality under the broker contract attached as Exhibit A. | DECISION
DECISION |
| XI. | BOND RESOLUTION NO. 836/GENERAL OBLIGATION BONDS \$98,300,000 | INFO |
| XII. | 2018-19 BUDGET HEARING & ADOPTION OF RESOLUTION NO. 838 | DECISION |
| XIII. | MISCELLANEOUS | |
| | A. Fiscal Report | DECISION |
| | B. First Reading of New Board Policies: | |
| | 1. Policy No. 3205, Sexual Harassment of Students Prohibited (replacing Board Policy 6590 Sexual Harassment) | POSSIBLE
DECISION |
| | 2. Policy No. 5011, Sexual Harassment of Staff Prohibited (replacing Board Policy 6590 Sexual Harassment) | |
| XIV. | ADJOURNMENT | |
| XV. | EXEMPT MEETING CLOSED TO THE PUBLIC | |



Laurel W. Browning, Superintendent

Work: (360) 757-3311

Fax: (360) 755-9198

927 East Fairhaven Avenue

Burlington, WA 98233

www.be.wednet.edu

****As per Policy# 1430 Individuals with disabilities who may need a modification to participate in a meeting should contact the superintendent's office no later than three days before a regular meeting for modifications.***