

**AGENDA****Regular Meeting Board of Directors****June 11, 2018****B-ESD Office, Board Room****7:00 P.M.****ACTION**

- |       |   |          |
|-------|---|----------|
| 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   | DECISION |
| VII.  | APPROVAL OF CONSENT CALENDAR  |          |
|       | A. Warrants   | DECISION |
|       | B. Personnel  |          |
|       | C. Travel   |          |
|       | D. Donations  |          |
|       | E. Approval of Northwest Regional Data Center (NWRDC) 2017-2018 Contract  |          |
|       | F. Approval of the 2018-19 B-EHS Student/Parent Handbook  |          |
|       | G. Approval of the Participation in the Cooperative Purchasing Network (TCPN)   |          |
|       | H. Approval of Instructional Materials  |          |
|       | I. Approval of Amended Maestros Para El Pueblo Consortium Interagency Agreement   |          |
|       | J. Approval of Interlocal Agreement between Skagit County and Burlington-Edison School District.  |          |
|       | K. Approval of the lease for the Carnegie Library Building  |          |
|       | L. Approve the Confirmation of Re-Engagement Agreement with K&L Gates   | DECISION |
| VIII. | OLD BUSINESS  |          |
|       | A. Adopt revised Policy 2410, High School Graduation Requirements   |          |
| IX.   | MISCELLANEOUS   |          |
|       | A. Fiscal Report (will be mailed after meeting due to it being held so early in the month)  | DECISION |
|       | B. Adoption of 2018-19 Board Goals  |          |
|       | C. Facility Advisory Committee Recommendation to the Board to pass a bond measure resolution for up to \$98.3 million to construct a new middle school, improve safety and security at the high school, provide the high school with a classroom addition and site improvements, and provide West View Elementary building improvements including upgrades to its food service facilities and a new gym, to be placed in front of District voter in February, 2019. | DECISION |
|       | D. First Reading of Amended Board Policy No. 6119, Uncollected Non-Tax Revenue.   | INFO     |
| X.    | EXECUTIVE SESSION   |          |
| XI.   | ADJOURNMENT   |          |

*\*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.*