

**927 E. Fairhaven Avenue
Burlington, WA 98233**

AGENDA

**Regular Meeting Board of Directors
September 26, 2016
7:00 P.M.**

AGENDA

ACTION

- I. **CALL TO ORDER**
 - II. **ROLL CALL OF MEMBERS**
 - III. **PLEDGE OF ALLEGIANCE**
 - A. Superintendent Browning will lead us in the Pledge of Allegiance.
 - IV. **PUBLIC QUESTIONS & COMMENTS**
 - V. **APPROVAL OF MINUTES**
 - A. For regular meeting of August 22, 2016 and work session of September 12, 2016.
 - VI. **APPROVAL OF CONSENT CALENDAR**
 - A. Warrants
 - B. Personnel
 1. Approve/Accept Appointments, Transfers, Resignations, and Leaves of Absence (attached)
 - C. Approval of Travel
 1. Approve the travel of Bay View Principal, Aaron Darragh, to Vancouver, BC on December 4-7, 2016 to attend the Learning Forward Conference.
 2. Approve the travel of West View Principal, Tamara Skeen, West View staff member, Anne Jones and two West View teachers, to Santa Fe, New Mexico on November 8-12, 2016 to attend the La Cosecha Dual Language Conference.
 3. Approve the travel of B-EHS staff member, Greg Knutzen, and eight students to Vancouver, WA on November 4-5, 2016 to participate in FFA nursery/landscape and floral competitions.
 4. Approve the travel of B-EHS staff member, Greg Knutzen, and eight students to Kennewick, WA on February 3-4, 2017 to participate in FFA nursery/landscape and floral competitions.
 5. Approve the travel of B-EHS staff member, Greg Knutzen, and eight students to Vancouver, WA on March 24-25, 2017 to participate in FFA nursery/landscape and floral competitions.
 6. Approve the travel of the Director of Equity & Assessment, Dr. Bryan Jones; Superintendent, Laurel Browning; B-EHS Principal, Todd Setterlund; and B-EHS staff member Dalila Rodriguez, to New York, NY on February 3-8, 2017 to participate in the GEAR-UP Capacity Building Workshop.
 7. Approve the travel of Allen staff member, Paula Powers, to Louisville, KY on October 11-14, 2016, to attend the National Consortium for Health Science Education Curriculum Conference.
 8. Approve the travel of LU Principal, Nick Hayes and LU staff member, Joy Rawls, to Portland, OR on November 13-14, 2016 to attend the Breakthrough Day 3 training.
 9. Approve the travel of B-EHS teacher, Roger Kinney, 3 chaperones, and 40 students to Seattle, WA on November 17-20, 2016 to attend the DECA Western Region Fall Leadership Conference.
 10. Approve the travel of B-EHS teacher, Roger Kinney, 3 chaperones, and 40 students to Bellevue, WA on March 2-4, 2017 to attend the DECA State Career Development Conference-State Competition.
 11. Approve the travel of B-EHS teacher, Roger Kinney, 1 chaperone, and 11 students to Anaheim, CA on April 25-30, 2017 to attend the DECA International Career Development Conference-International Competition.
 - D. Approval of Donation
 1. Approve the donation in the amount of \$1,000.00 from the Burlington Morning Rotary to the High School Jazz Band to be used for the purchase of jazz music, travel expenses for jazz band, instrument repair specific to jazz band.
 2. Approve the donation with the value of \$2,000 for a set of Raspberry Pi Computer Kits from Social Alliance for a Vibrant Economy to Bay View to be used for Todd Hausman's 5th grade class.
 3. Approve the donation in the amount of \$1,000 from LU Booster Club to the LU Elementary Music Department to be used at the teacher's discretion.
 4. Approve the donation in the amount of \$1,000 from LU Booster Club to the LU P.E. Department to be used at the teacher's discretion.
 - VII. **OLD BUSINESS**
 - A. Second Reading and Adoption/Policy 4040/ Public Access to District Records.
 - B. Second Reading and Adoption/Policy 3240/Student Conduct, Expectations and Reasonable Sanctions has been amended as per 4SHB 1541 which was passed by the legislature during the 2016 regular session.
 - C. Second Reading and Adoption/Policy 3241/ Classroom Management, Discipline and Corrective Action has been amended as per 4SHB 1541 which was passed by the legislature during the 2016 regular session.



BURLINGTON-EDISON SCHOOL DISTRICT

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VII. BOARD MEMBER COMMENTS

IX. MISCELLANEOUS

A. Fiscal Report

1. Director of Technology and Finance, Joe Stewart, will present the monthly Fiscal Report.

B. 6-Year Capital Facilities Plan

1. Approve the 6-Year Capital Facilities Plan for the purposes of planning for the District's facility's needs. The City of Burlington and Skagit County may incorporate the district's Capital Facilities Plan into each jurisdiction's Comprehensive Plan.

DECISION

X. ADJOURNMENT

