

BURLINGTON-EDISON SCHOOL DISTRICT

927 E. Fairhaven Avenue

Burlington, WA 98233

AGENDA

Regular Meeting Board of Directors

August 22, 2016

7:00 P.M.

AGENDA

ACTION

- | | | |
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| 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 | DECISION |
| | A. For regular meeting of July, 2016. | |
| VI. | APPROVAL OF CONSENT CALENDAR | DECISION |
| | A. Warrants | |
| | B. Personnel | |
| | 1. Approve/Accept Appointments, Transfers, Resignations, and Leaves of Absence. (attached) | |
| | C. Approval of Travel | |
| | 1. Approve the travel of the three B-EHS staff members to San Francisco, CA on September 25-30, 2016 to participate in the Restorative Justice Training. | |
| | D. Acceptance of Donation | |
| | 1. Accept the donation in the amount of \$5,000.00 from the Quil Ceda Village-Tulalip Tribes Charitable Contributions to be used for B-ESD Outdoor Education. | |
| | E. Approval of Interdistrict Agreement between the Skagit Valley College (SVC) and the Burlington-Edison School District. | |
| | 1. The purpose of this interdistrict agreement between Skagit Valley College (SVC) and the B-ESD is to provide collaborative College in the High School program (CHS) that offers qualified high school students the opportunity to concurrently earn college credit and high school credit for qualified advanced high school course(s) deemed equivalent to SVC course(s). | |
| VII. | OLD BUSINESS | DECISION |
| | A. Second Reading and Adoption/Policy 3246/Use of Restraint, Isolation and Other uses of Reasonable Force. | |
| | B. Second Reading and Adoption/Policy 4040/Public Access to District Records. | |
| | C. Second Reading and Adoption/Policy 5201/Drug Free Schools, Community and Workplace. | |
| | D. Second Reading and Adoption/Policy 5240/Evaluation of Staff. | |
| VIII. | BOARD MEMBER COMMENTS | |
| IX. | 2016-17 BUDGET HEARING & ADOPTION OF RESOLUTION NO. 826 | DECISION |
| | A. August will be the final budget hearing and adoption. | |
| X. | MISCELLANEOUS | |
| | A. Fiscal Report | INFO. |
| | 1. Director of Technology and Finance, Joe Stewart, will present the monthly Fiscal Report. | |
| | B. First Reading/Revised Board Policies: | DECISION |
| | 1. Policy No. 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. | |
| | 2. Policy No. 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. | |
| | C. Approval of Copier Lease & Authorization to Enter into Lease Agreement | DECISION |
| | The district is seeking approval to replace existing copy machine rental agreements at Lucille Umbarger School, Burlington-Edison High School and the District Office that expire in August of 2016. The district has reviewed the state contract and KCDA and determined that Konica Minolta provides the best solution at the lowest cost. The proposed rental agreement will include and replace six (6) black and white machines and three (3) color. | |
| XI. | ADJOURNMENT | |