



BURLINGTON-EDISON PUBLIC SCHOOLS

LAUREL W. BROWNING
SUPERINTENDENT

927 EAST FAIRHAVEN AVENUE BURLINGTON, WA 98233
(360) 757-3311

REGULAR BOARD MEETING AGENDA OCTOBER 24, 2016

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| I. CALL TO ORDER | |
| II. ROLL CALL OF MEMBERS | <u>ACTION</u> |
| 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 September 26, 2016 and work session of October 10, 2016. | |
| VI. APPROVAL OF CONSENT CALENDAR | |
| A. Warrants | DECISION |
| B. Personnel | |
| 1. Approve/Accept Appointments, Transfers, Resignations, and Leaves of Absence (attached) | |
| C. Approval of Travel | |
| 1. Approve the travel of B-EHS staff members Kirk Hamilton and Ryan Tesarik, and 16 students to Othello, WA on December 9-10, 2016 to participate in a wrestling tourney. | |
| 2. Approve the travel of B-EHS staff members Kirk Hamilton and Ryan Tesarik, and 16 students to Bremerton on December 15-17, 2016 to participate in a wrestling tourney. | |
| 3. Approve the travel of B-EHS staff members Kirk Hamilton and Ryan Tesarik, and 16 students to Vancouver, WA on December 28-30, 2016 to participate in a wrestling tourney. | |
| 4. Approve the travel of B-EHS staff member, Travis Radich and Bay View staff member, Chas Kok, and 12-15 students to Yakima, WA on December 28-30, 2016 to participate in a boys basketball Winter Break Tournament. | |
| 5. Approve the travel of B-EHS staff member Travis Radich, three chaperones, and 9-12 students to Samish Island, WA on November 18-19, 2016 to participate in a boys basketball retreat. | |
| 6. Approve the travel of Principal of B-EHS, Todd Setterlund; Principal of LU, Nick Hayes; Principal of Allen, Steve Finch; and staff member of Allen, Shelee King George, to Vancouver, BC on December 3-7, 2016 to attend the Learning Forward Conference. | |
| D. Acceptance of Donations | |
| 1. Accept the donation of \$1500.00 from the Edison Booster Club to the B-EHS CTE Dept. to be used for a tricaster purchase. | |
| 2. Accept the donation of \$ 576.00 from the Zoetis Inc. to the B-EHS FFA to be used for travel to conferences. | |
| 3. Accept the donation of \$1000.00 from the Burlington Rotary Foundation to be used for the advisor of the B-EHS Interact Club. | |
| 4. Accept the donation of books with a value of \$1000.00 from Dwayne Lane's Skagit Subaru to Allen Elementary School. | |
| E. Adopt Resolution No. 827/Burlington-Edison School District Emergency Management System. | DECISION |
| F. Ratification of Land Purchase and Sale Agreement signed by the District's Finance Director, Joe Stewart, on October 10, 2016 for property Parcel No. P90683. The purchase price exceeds the appraised value and is compliant with RCW 28A.335.120. The agreement is contingent on school board ratification. | DECISION |
| VII. OLD BUSINESS | DECISION |
| A. Second Reading and Adoption/Policy 4040/ Public Access to District Records. | |
| VIII. BOARD MEMBER COMMENTS | |



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OCTOBER 24, 2016

ACTION

IX. MISCELLANEOUS

A. Fiscal Report

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

INFO

B. Enrollment Update

2. Special Education Director, Jeff Brown, will update the Board about this year's enrollment.

INFO

C. First Reading/Amended Board Policies as follows:

Policy 3115, Homeless Students - Enrollment Rights and Services

Policy 3122, Excused and Unexcused Absences

DECISION

Policy 3410, Student Health

Policy 4210, Regulation of Dangerous Weapons on School Premises

Policy 4215, Use of Tobacco, Nicotine Products and Delivery Devices

Policy 5001, Hiring of Retired School Employees

Policy 5211 – Transfers (Deleting)

X. ADJOURNMENT