



## BURLINGTON-EDISON PUBLIC SCHOOLS

LAUREL W. BROWNING  
SUPERINTENDENT

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

### REGULAR BOARD MEETING AGENDA

*November 28, 2016*

- |              |  |                      |
|--------------|--|----------------------|
| <b>I.</b>    | <b>CALL TO ORDER</b>   |                      |
| <b>II.</b>   | <b>ROLL CALL OF MEMBERS</b>  | <b><u>ACTION</u></b> |
| <b>III.</b>  | <b>PLEDGE OF ALLEGIANCE</b>  |                      |
|              | A. West View Elementary students, Lucia Rodrigues and Emily Jones, will lead us in the Pledge of Allegiance.   |                      |
| <b>IV.</b>   | <b>PUBLIC QUESTIONS &amp; COMMENTS</b>   |                      |
| <b>V.</b>    | <b>APPROVAL OF MINUTES</b>   | <b>DECISION</b>      |
|              | A. For regular meeting of October 24, 2016 and work session of November 14, 2016.  |                      |
| <b>VI.</b>   | <b>APPROVAL OF CONSENT CALENDAR</b>  | <b>DECISION</b>      |
|              | A. Warrants  |                      |
|              | 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 member, Liza Bancroft, and 7 students to Wenatchee, WA on December 1-2, 2016 to participate in a student ASL workshop.  |                      |
|              | 2. Approve the travel of B-EHS staff member, Anna Gildnes, and 6 students to Grand Mound, WA on February 10-12, 2017 to participate in a Leadership training.  |                      |
|              | 3. Approve the travel of B-EHS staff member, Anna Gildnes, two chaperones, and 18 students to Pullman, WA on May 10-14, 2017 to participate in State FFA Convention.   |                      |
|              | 4. Approve the travel of B-EHS staff member, Michael Sampson, Nallely Carreon, two chaperones, and 40 students to Friday Harbor, WA on December 8-9, 2016 to participate in a presentation for Friday Harbor Public Schools. |                      |
|              | D. Acceptance of Donations   |                      |
|              | 1. Accept the donation of \$3825.00 from the West View PTA to the teachers of West View to be used for classroom supplies and field trips.   |                      |
|              | 2. Accept the donation of \$8525.00 from the West View PTA to West View classrooms to be used for classroom supplies.  |                      |
|              | 3. Accept the donation of books with a value of \$20,463.00 from RRKidz, The Home of Reading Rainbow, to all Elementary School students grades kindergarten through third.   |                      |
| <b>VII.</b>  | <b>SCHOOL REPORT</b>   | <b>INFO</b>          |
|              | 1. West View will present the school report. Students will be presenting about the West View School Newspaper.   |                      |
| <b>VIII.</b> | <b>OLD BUSINESS</b>  | <b>DECISION</b>      |
|              | A. Second Reading and Adoption of Policies:  |                      |
|              | Policy 3115, Homeless Students - Enrollment Rights and Services  |                      |
|              | Policy 3122, Excused and Unexcused Absences  |                      |
|              | 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  |                      |
| <b>IX.</b>   | <b>BOARD MEMBER COMMENTS</b>   |                      |
| <b>X.</b>    | <b>MISCELLANEOUS</b>   |                      |
|              | A. Fiscal Report   | <b>INFO</b>          |
|              | 1. Director of Technology and Finance, Joe Stewart, will present the monthly Fiscal Report.  |                      |



## **REGULAR BOARD MEETING AGENDA**

*November 28, 2016*

### **ACTION**

#### **X. MISCELLANEOUS Cont'd**

##### **B. Adoption of Resolution No. 828/Transfer of State Forest Revenues.**

DECISION

1. This is a resolution authorizing the transfer of \$54,000 in the state forest revenues from the Debt. Service Fund to the Capital Projects Fund in order to fund miscellaneous projects at the High School, West View, and Allen School.

##### **C. First Reading for new Board Policy No. 3211, Transgender Students.**

DECISION

#### **XI. EXECUTIVE SESSION**

There will be an Executive Session to discuss the possible sale of District property.

INFO

#### **XII. ADJOURNMENT**