



## BURLINGTON-EDISON PUBLIC SCHOOLS

LAUREL W. BROWNING  
SUPERINTENDENT

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

### REGULAR BOARD MEETING AGENDA

*March 27, 2017*

- |              |  |                      |
|--------------|--|----------------------|
| <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. Students, Chloe Howe and Ben Belisle, from Lucille Umbarger will lead us in the Pledge of Allegiance.   |                      |
| <b>IV.</b>   | <b>SCHOOL REPORT</b>   |                      |
|              | A. The School Report will be presented by Lucille Umbarger Elementary on Technology Integration specifically in third grade classrooms.  |                      |
| <b>V.</b>    | <b>RECESS</b>  | <b>DECISION</b>      |
| <b>VI.</b>   | <b>PUBLIC QUESTIONS &amp; COMMENTS</b>   |                      |
| <b>VII.</b>  | <b>APPROVAL OF MINUTES</b>   |                      |
|              | A. For regular meeting of February 27, 2017 and work session of March 13, 2017.  |                      |
| <b>VIII.</b> | <b>APPROVAL OF CONSENT CALENDAR</b>  |                      |
|              | A. Warrants  |                      |
|              | B. Personnel   | <b>DECISION</b>      |
|              | 1. Approve/Accept Appointments, Transfers, Resignations, and Leaves of Absence (attached)  |                      |
|              | C. Approval of Travel  |                      |
|              | 1. Approve the travel of B-EHS staff member, Kris DeBruine, to Washington, DC on April 4–8, 2017 to attend the National APP Design Challenge Competition.  |                      |
|              | 2. Approve the travel of B-EHS staff member, Brian Raupp, and five students to Yakima, WA on April 13–14, 2017 to attend the State Agriculture Mechanics.  |                      |
|              | D. Acceptance of Donation  | <b>DECISION</b>      |
|              | 1. Accept the donation of games, activities, and grocery market for learning through play and curriculum with a value of \$604.35 from Donor's Choose for Edison Elementary to be used for Kindergarten classroom play and to teach letters, sounds, and numbers with games. |                      |
|              | 2. Accept the donation of \$2,000.00 from Sakata Seed America Inc. for West View Elementary to be used for the Garden Committee to make a garden.  | <b>DECISION</b>      |
|              | 3. Accept the donation of \$750.00 from the Soroptimist of Burlington for B-EHS to be used for the Natural Helpers and their annual retreat expenses.  |                      |
|              | E. Approval of 2017-18 Skagit County Detention Center Education Program Interlocal Cooperative Agreement   | <b>DECISION</b>      |
|              | 1. The general purpose of the cooperative is to provide educational programs for children and youth confined in Skagit County juvenile detention centers as authorized by RCW 28A.310.180 and/or other applicable laws.  |                      |
|              | F. Approval of APP Report  | <b>INFO</b>          |
|              | 1. The Asset Preservation Program (APP) in which Inventory and Condition of Schools System (ICOS's) rating system is used, ensures that we are in compliance with the State's requirements.  |                      |
| <b>IX.</b>   | <b>BOARD MEMBER COMMENTS</b>   |                      |



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- |            |   | <u><b>ACTION</b></u> |
|------------|---|----------------------|
| <b>X.</b>  | <b>MISCELLANEOUS</b>  |                      |
| <b>A.</b>  | <b>Fiscal Report</b>  |                      |
| 1.         | Director of Finance and Technology, Joe Stewart, will present the monthly Fiscal Report.  | INFO                 |
| <b>B.</b>  | <b>Approval to Purchase Buses</b>   |                      |
| 1.         | A request for the Board to approve the purchase of (3 each) 2017 Thomas Built, Minotour DRW 051MS, 20 passenger school bus and (3 each) 2018 Thomas Built Saf-T-Liner, HDX 130YS-ISL-270hp, 72 passenger school bus.                    | DECISION             |
| <b>C.</b>  | <b>First Reading of Revised Board Policy No. 3115/Homeless Students-Enrollment Rights and Services</b>  | DECISION             |
| 1.         | Policy No. 3115/Homeless Students-Enrollment Rights and Services has been updated to comply with amendments to the McKinney-Vento Act and Title 1, Part A of the Every Student Succeeds Act (ESSA) that took effect on October 1, 2016. |                      |
| <b>D.</b>  | <b>Graduation Ceremony</b>  |                      |
| 1.         | Discussion will occur regarding which board members will hand out diplomas at the B-EHS graduation.   | DECISION             |
| <b>XI.</b> | <b>ADJOURNMENT</b>  |                      |