



## BURLINGTON-EDISON PUBLIC SCHOOLS

LAUREL W. BROWNING  
SUPERINTENDENT

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### REGULAR BOARD MEETING AGENDA

*April 24, 2017*

- I. CALL TO ORDER
- II. ROLL CALL OF MEMBERS **ACTION**
- 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 March 27, 2017 and work session of April 10, 2017.
- VI. APPROVAL OF CONSENT CALENDAR
  - A. Warrants
  - B. Personnel
    - 1. Approve/Accept Appointments, Transfers, Resignations, and Leaves of Absence (attached)
  - C. Approval of Travel DECISION
    - 1. Approve the travel of B-EHS staff member, Liza Bancroft, to Kent, WA on April 28–29, 2017 to attend the ASL State Competition.
    - 2. Approve the travel of B-ESD Technology Department staff member, Tracy Dabbs, to San Antonio, TX on June 23-29, 2017 to attend the Educational Technology Conference ISTE.
    - 3. Approve the travel of B-ESD Student Support Services Administrator, Kim Welling, to Atlanta, GA on June 21-24, 2017 to attend the Innovative Schools Summit.
  - D. Approval of Donation
    - 1. Approve the donation of easels, paintbrushes, canvases, and palettes, with a value of \$832.66 from Donor's Choose to be used for LU art instruction in the classroom.
  - E. Approval of Open Doors Youth Reengagement Program Interagency Agreement
    - 1. Approval of the Open Doors Youth Reengagement Program Interagency Agreement with Skagit Valley College to support statewide student dropout reengagement system as defined in RCW 28A.175.100 and to comply with requirements outlined in WA 392-700 to provide education opportunities for eligible students enrolled in the Skagit Open Doors Youth Reengagement Program (hereinafter referred to as Program) operated by the SVC.
- VII. OLD BUSINESS
  - A. Adopt amended Board Policy No. 3115/Homeless Students- Enrollment Rights and Services DECISION
    - 1. Adopt revised Policy No. 3115/Homeless Students-Enrollment Rights and Services which 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.
- VIII. BOARD MEMBER COMMENTS
- IX. MISCELLANEOUS
  - A. Fiscal Report
    - 1. Director of Finance and Technology, Joe Stewart, will present the monthly Fiscal Report. INFO
- X. ADJOURNMENT