



BURLINGTON-EDISON PUBLIC SCHOOLS

LAUREL W. BROWNING
SUPERINTENDENT

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

REGULAR BOARD MEETING AGENDA

June 12, 2017

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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 | |
| A. For regular meeting of May 22, 2017. | DECISION |
| VI. APPROVAL OF CONSENT CALENDAR | |
| A. Warrants | |
| B. Personnel | |
| 1. Approve/Accept Appointments, Transfers, Resignations, and Leaves of Absence (attached) | |
| 2. Approval of 2017-18 Administrator, Superintendent and Certified Contracts. | |
| C. Approval of Travel | |
| 1. Approve the travel of Bay View staff member, Melissa Willard, to San Antonio, TX on June 24 – 28, 2017 to attend the 2017 ISTE Conference (International Society of Technology). | DECISION |
| 2. Approve the travel of NJROTC high school staff member, Chris Hunter, to Frederic, MD on June 25 –28, 2017 to attend the teacher training for AOPA Aviation curriculum for new aviation classes offered next year at B-EHS. | |
| D. Approval of Donation | DECISION |
| 1. Approve the donation of a top landing pad for the high jump pit with a value of \$1200.00 from Burlington Parks Foundation for the B-EHS Track department to be used for track practice and meets for middle and high school track. | |
| 2. Approve the donation of \$1467.25 from BV PTA for Bay View School Building Budget to be used for field trips that support grade level units. | |
| 3. Approve the donation of \$600.00 from Burlington Rotary Foundation for B-EHS Drama to be used to support students attending the International Thespian Festival. | |
| 4. Approve the donation of \$1000.00 from Navy League for the NJROTC Tiger Company to be used for Tiger Company NJROTC Ball and awards. | |
| E. Approve the Interdistrict Agreement between the Northwest Career & Technical Academy and the Burlington-Edison School District. | DECISION |
| 1. Approve the 2017-18 interdistrict agreement between the NCTA (Skills Center) and B-ESD. | |
| F. Approve INVEST interagency agreement | DECISION |
| 1. Approve 2017-18 Interagency agreement between Skagit Valley College and Burlington-Edison School District. The purpose of this agreement is to provide a comprehensive post-secondary transition program, INVEST, to individuals with intellectual and developmental disabilities. | |
| G. Approval of Northwest Regional Data Center (NWRDC) 2017-2018 Contract | DECISION |
| 1. Our district is a member of the NWRDC and uses it for fiscal records and student records. | |
| H. Approval of B-EHS Student/Parent Handbook | DECISION |
| 1. Approval of the 2017-2018 Burlington-Edison High School Student/Parent Handbook. | |
| I. Approve the Interlocal Cooperative Agreement with Community Action (pending Grant acceptance) | |
| 1. Approval of the Interlocal Cooperative Agreement between Community Action of Skagit County and Participating School Districts. The purpose of this MOU is to define and outline the responsibilities of Community Action and participating School Districts to provide housing services to youth in need who have been identified by schools and in school student support specialist. | DECISION |



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- | | <u>ACTION</u> |
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| J. Approve the Interlocal Cooperative Agreement YMCA Oasis Teen Shelter (pending Grant acceptance) | DECISION |
| 1. Approval of the Interlocal Cooperative Agreement between YMCA Oasis Teen Shelter and Participating School Districts. The purpose of this MOU is to define and outline the responsibilities of YMCA Oasis Teen Shelter and participating School Districts to provide housing services to youth in need who have been identified by schools and in school student support specialist. | |
| VII. OLD BUSINESS | |
| 1. First Reading of tabled and revised Board Policy No. 1610/Conflict of Interest. Policy No. 1610/Conflict of Interest has been amended to include required language around requirements of district employees engaged in the selection, award, and administration of contracts. | DECISION |
| VIII. BOARD MEMBER COMMENTS | |
| IX. MISCELLANEOUS | |
| A. Fiscal Report | |
| 1. Since this meeting is so early in the month, the Fiscal Report will be mailed to the Board after the meeting. | INFO |
| B. Supplemental EP&O Levy Discussion | |
| 1. Director of Finance and Technology, Joe Stewart, will present three different budget scenarios as they relate to a supplemental EP&O levy proposition. | INFO |
| C. Adoption of Resolution No. 829/Custodian Change Resolution for revolving/imprest fund accounts. | |
| 1. This is a resolution authorizing the name change of custodian(s) of the School District's revolving/imprest working funds. | DECISION |
| D. Driver's Education Program Update | |
| 1. Update information on the Driver's Education Program at the high school. | INFO |
| E. Approval of Instructional Materials | |
| 1. Instructional Materials Committee recommendations presented for board approval in regard to K-5 math adoption. | DECISION |
| F. Adoption of the 2017-18 Board Goals | |
| 1. Adopt the recommended Board goals for 2017-2018. | DECISION |
| X. ADJOURNMENT | |