BURLINGTON-EDISON SCHOOL DISTRICT

927 E. Fairhaven Avenue
Burlington, WA 98233

AGENDA

Regular Meeting Board of Directors
August 24, 2015
7:00 P.M.

AGENDA	ACTION
I. CALL TO ORDER	
II. ROLL CALL OF MEMBERS	
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 July 27, 2015 and work session of August 10, 2015.	
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 the Superintendent, Laurel W. Browning, to San Diego, CA on September 30-October 3, 2015 to participate in an AASA Women in School Leadership Forum: Washington WASA Delegate.	
D. Acceptance of Donation	
1. Accept the donation in the amount of $1,500.00 from the Burlington Kiwanis Club to B-EHS Track and Field program. The donation will be used to purchase hurdles.	
E. Approval of Interdistrict Agreement between the Skagit Valley College (SVC) Tech Prep and the Burlington-Edison School District.	
1. The purpose of this interdistrict agreement between Skagit Valley College (SVC) Tech Prep and the B-ESD is to provide free college credit for Career and Technical Education (CTE) high school students for the 2015-16 school year.	
F. Approval of Interlocal Cooperative Agreement between Skagit County Office of Juvenile Court and the Burlington-Edison School District.	
1. The purpose of this interlocal agreement between Skagit County Office of Juvenile Court and the B-ESD is to provide cost sharing for the BECCA Case Manager position for the 2015-16 school year.	DECISION
VII. 2015-16 BUDGET HEARING & ADOPTION OF RESOLUTION NO. 819	
A. August will be the final budget hearing and adoption.	INFO
VIII. BOARD MEMBER COMMENTS	
IX. MISCELLANEOUS	
A. Fiscal Report	DECISION
1. Director of Technology and Finance, Joe Stewart, will present the monthly Fiscal Report.	
B. Approval to Purchase Buses	
1. A request for the Board to approve the purchase of four 72-passenger school buses, plus two 20-passenger school buses. These new buses will replace existing buses that are off depreciation and will be used as surplus at a future date.	DECISION
C. Approval of changes to the Kindergarten Report Card.	DECISION
1. A request for the Board to approve the attached language for the kindergarten report card. Minor modifications in reporting allow for district alignment through the use of CCSS and the TS Gold component of WA-KIDS. (attached)	
X. EXECUTIVE SESSION	
A. There will be an Executive Session to discuss certified collective bargaining.	
XI. ADJOURNMENT	