



BURLINGTON-EDISON SCHOOL DISTRICT

927 E. Fairhaven Avenue

Burlington, WA 98233

AGENDA

Regular Meeting Board of Directors

November 23, 2015

7:00 P.M.

AGENDA

ACTION

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- | | | |
|-------|---|---------------|
| I. | CALL TO ORDER | |
| II. | ROLL CALL OF MEMBERS | |
| III. | PLEDGE OF ALLEGIANCE | |
| A. | A Bay View Elementary student will lead us in the Pledge of Allegiance. | |
| IV. | PUBLIC QUESTIONS & COMMENTS | |
| V. | APPROVAL OF MINUTES | |
| A. | For regular meeting of October 26, 2015 and work session of November 9, 2015. | DECISION |
| 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 members Greg Knutzen, and eight students to Quincy/Kennewick, WA on February 5-6, 2016 to participate in FFA nursery/landscape and floral competitions. | |
| | 2. Approve the travel of Executive Director of Teaching and Learning, K.C. Knudson, and B-EHS Principal, Todd Setterlund, to San Diego, CA on December 10-12, 2015 to attend AVID National Conference-Proven Achievement. | |
| D. | Acceptance of Donation | |
| | 1. Accept the donation of \$17,101.48 from Judith A. Krepps Trust to Edison Elementary Library to be used for books and periodicals. | |
| | 2. Accept the donation of \$500.00 from the Skagit Co. Farm Bureau to the B-EHS FFA to be used for a set of 10 FFA Jackets. | |
| | 3. Accept the donation of five Kindles and one Kindle Unlimited Subscription valued at \$550.00 from Gene Willett to Edison to be used in the library. | |
| VII. | RECOGNITION OF COMMUNITY MEMBER, RICK GIBBS | |
| | 1. The Board would like to publicly thank Rick Gibbs, from the Radio Amateurs of Skagit County Club, for all the time and organization that went into the ARISS project at Bay View. (Amateur Radio on the International Space Station) | RECOGNITION |
| VIII. | SCHOOL REPORT | |
| | 1. Bay View will present the School Report. Students will be presenting about Bay View, a school of inquiry. | SCHOOL REPORT |
| IX. | RECESS | RECESS |

X. OLD BUSINESS

DECISION

A. First Reading of New Board Policy:

1. Policy 2027/District Ownership of Staff-Created Work is a new policy based on the federal Copyright Act of 1976, which holds that an employee's original works of authorship are "work made for hire" by the employer, who by law is the "author" of such works. The new policy was developed to coordinate with changes in policy 2020.

B. Second Reading and Adoption of the following revised board policies:

DECISION

Policy 2020-Course Design, Selection and Adoption of Instructional Materials
Policy 2022-Electronic Resources and Internet Safety
Policy 3122-Excused and Unexcused Absences
Policy 3421-Child Abuse, Neglect, and Exploitation Prevention
Policy 3422-Student Sports – Concussion, Head Injury and sudden Cardiac Arrest
Policy 6114-Gifts or Donations
Policy 6512-Infection Control Program
Policy 6700-Nutrition and Physical Fitness
New Policy 2030-Service Animals in Schools

XI. BOARD MEMBER COMMENTS

XII. DIRECTOR'S OATH OF OFFICE

1. Director of Finance & Technology, Joe Stewart, will conduct the swearing-in ceremony for board members, Rich Wesen, David Lowell, and Bill Wallace.

OATH OF
OFFICE

XIV. MISCELLANEOUS

A. Fiscal Report

1. Director of Technology and Finance, Joe Stewart, will present the monthly Fiscal Report.

B. Adoption of Levy Resolution No. 821

1. Resolution 821, if approved, will authorize the district to run a four-year replacement, education programs and operations (EP&O) levy in a special election to be held on February 9, 2015.

INFO

C. Adoption of Levy Resolution No. 822

1. Resolution 822, if approved, will authorize the district to run a six-year Capital Projects Levy in a special election to be held on February 9, 2015.

DECISION

DECISION

XV. ADJOURNMENT