



## BURLINGTON-EDISON SCHOOL DISTRICT

927 E. Fairhaven Avenue

Burlington, WA 98233

### AGENDA

Regular Meeting Board of Directors

December 14, 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 November 23, 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

1. The travel of B-EHS staff member, Lt. Col. Rice, and 12-20 students to Warm Beach, WA on February 12-13, 2016 to participate in a leadership workshop.

DECISION

D. Acceptance of Donations

1. Accept the donation of \$1,123.84 from Valley Artists to Burlington-Edison High School Visual Arts Program to be used for art supplies.  
2. Accept the donation of \$3,800.00 from West View PTA to West View teachers to be used for classroom supplies and field trips.

#### VII. OLD BUSINESS

A. Second Reading and Adoption of New Board Policy:

1. Adopt revised 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.

DECISION

#### VIII. BOARD MEMBER COMMENTS

#### IX. MISCELLANEOUS

A. Fiscal Report

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

INFO

#### X. ADJOURNMENT