



## BURLINGTON-EDISON SCHOOL DISTRICT

927 E. Fairhaven Avenue  
Burlington, WA 98233

### AGENDA

Regular Meeting Board of Directors  
January 25, 2016  
7:00 P.M.

#### AGENDA

#### ACTION

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- |       |   |                             |
|-------|---|-----------------------------|
| I.    | CALL TO ORDER   |                             |
| II.   | ROLL CALL OF MEMBERS  |                             |
| III.  | PLEDGE OF ALLEGIANCE  |                             |
|       | A. Allen Elementary ASB students.   |                             |
| IV.   | PUBLIC QUESTIONS & COMMENTS   | DECISION                    |
| V.    | APPROVAL OF MINUTES   |                             |
|       | A. For regular meeting of December 14, 2015 and the work session of January 11, 2016.   |                             |
| 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. Approve the travel of one B-EHS staff member and seven students to Olympia, WA on January 26-27, 2016 to attend the WA CTE Student Leadership Civic Engagement Day.  | DECISION                    |
|       | 2. Approve the travel of one B-EHS staff member and two chaperones, and thirty students to Bellevue, WA on March 3-5, 2016 to attend the DECA State Competition.  |                             |
|       | 3. Approve the travel of one B-EHS staff member and eight students to Tri-Cities, WA on March 11-12, 2016 to attend the Floral and Nursery FFA Contests.  |                             |
|       | 4. Approve the travel of one LU staff member to Portland, OR on March 22-25, 2016 to attend The Social Thinking Conference.   |                             |
|       | D. Acceptance of Donation   |                             |
|       | 1. Accept the donation of Remo Tunable Tubano Drums valued at \$3,281.04 from Cathy Marquez and the Environmental Asbestos Services to be used in West View School's Music Room for classroom instruction.                  |                             |
|       | 2. Accept the donation with the approximate value between \$2,000-\$2,500 from Skagit Valley Food Co-op's Community Shopping Day Program, 4% Friday, to be used for the purchase of supplies for West View's School garden. |                             |
|       | 3. Accept the donation of a cash prize with a value of \$500.00 from Horizon Group, prize money for the Outlet Shopping Mall Art Contest, to be used for the purchase of art supplies at Edison.                            |                             |
|       | E. Declaration of Surplus Items   |                             |
|       | 1. Declare a list of items from Director of Auxiliary Services, John Leander, as surplus.   |                             |
|       | F. Approval of Superintendent Evaluation  |                             |
|       | 1. Approve the changes to the superintendent evaluation.  |                             |
| VII.  | SCHOOL REPORT   | INFO                        |
|       | A. The School Report will be an ASB report presented by Allen Elementary.   |                             |
| VIII. | RECOGNITION OF SCHOOL BOARD MEMBERS   | RECOGNITION OF SCHOOL BOARD |
|       | A. January is "School Board Recognition Month." The Board will be recognized for their leadership.  |                             |
| IX.   | RECESS  |                             |
| X.    | BOARD MEMBER COMMENTS   |                             |
| XI.   | ELECTION OF OFFICERS  | ELECTION                    |
| XII.  | MISCELLANEOUS   |                             |
|       | A. Fiscal Report  |                             |
|       | 1. Director of Technology and Finance, Joe Stewart, will present the monthly Fiscal Report.   | INFO                        |
|       | B. February Board Tour  | DECISION                    |
|       | 1. There will be a discussion to possibly revise the Board tour date at West View Elementary.   |                             |
| XIII. | EXECUTIVE SESSION   |                             |
|       | A. An Executive Session will be held to discuss classified negotiations and to discuss a legal matter.  |                             |
| XIV.  | ADJOURNMENT   |                             |