



## BURLINGTON-EDISON SCHOOL DISTRICT

927 E. Fairhaven Avenue

Burlington, WA 98233

### AGENDA

Regular Meeting Board of Directors

February 22, 2016

7:00 P.M.

#### AGENDA

#### ACTION

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- |              |   |          |
|--------------|---|----------|
| <b>I.</b>    | <b>CALL TO ORDER</b>  |          |
| <b>II.</b>   | <b>ROLL CALL OF MEMBERS</b>   |          |
| <b>III.</b>  | <b>PLEDGE OF ALLEGIANCE</b>   |          |
|              | A. Superintendent Browning will lead us in the Pledge of Allegiance.  |          |
| <b>IV.</b>   | <b>PUBLIC QUESTIONS &amp; COMMENTS</b>  |          |
| <b>V.</b>    | <b>APPROVAL OF MINUTES</b>  |          |
|              | A. For regular meeting of January 25, 2016 and the work session of February 8, 2016.  |          |
| <b>VI.</b>   | <b>APPROVAL OF CONSENT CALENDAR</b>   | DECISION |
|              | A. Warrants   |          |
|              | B. Personnel  |          |
|              | 1. Approve/Accept Appointments, Transfers, Resignations, and Leaves of Absence (attached)   |          |
|              | C. Approval of 2015 Affirmative Action Report   |          |
|              | 1. The Affirmative Action Report Program is a requirement of OSPI in cooperation with the Washington State Human Rights Commission.   | DECISION |
|              | D. Approval of Travel   |          |
|              | 1. Approve the travel of B-EHS staff member, Geoff Anderson, to Durham, North Carolina on April 7 –11, 2016 to attend the Computer Numerical Control Training.  |          |
|              | 2. Approve the travel of B-EHS staff member, Roger Kinney, and 10 students to Nashville, Tennessee on April 22 –27, 2016 to attend the International DECA Competition.                                      |          |
|              | E. Acceptance of Donations  |          |
|              | 1. Accept the donation of \$500.00 from the Boys Basketball Booster Club to the B-EHS Key Club to be used for club activities.  |          |
|              | 2. Accept the donation valued at \$5000.00 for a Petite Grand Piano from Joyce Allen to the B-EHS to be used for the B-EHS Choir.   |          |
|              | 3. Accept the donation of \$583.12 from the Kids In Need Foundation for Bay View School to be used for 7/8 <sup>th</sup> grade art supplies.  |          |
| <b>VII.</b>  | <b>THEISEN ARCHITECTS PRESENTATION</b>  | INFO     |
|              | A. Architect, Tom Theisen, will present his final report on the north end of the high school property.  |          |
| <b>VIII.</b> | <b>NORTHWEST CAREER AND TECHNICAL ACADEMY (NCTA) PRESENTATION</b>   | INFO     |
|              | A. NCTA Director, Doug Walker, and Assistant Director Lynette Brower, will present an update on new programs that will be introduced to the students of Burlington-Edison SD for the 2016-2017 school year. |          |
| <b>IX.</b>   | <b>RECOGNITION OF NATIONAL BOARD CERTIFICATION</b>  |          |
|              | A. The district will recognize the teachers in the district who recently obtained their National Board for Professional Teaching Standards (NBPTS) certification.   | NBPTS    |
| <b>X.</b>    | <b>BOARD MEMBER COMMENTS</b>  |          |
| <b>XI.</b>   | <b>MISCELLANEOUS</b>  |          |
|              | A. Fiscal Report  |          |
|              | 1. Director of Technology and Finance, Joe Stewart, will present the monthly Fiscal Report.   | INFO     |
|              | B. Approval of B-ESD 2016 Tech Plan   |          |
|              | 1. Technology & Science Tosa, Tracy Dabbs, is seeking Board approval for the 2016 Technology Plan that will be submitted for state approval.  | DECISION |
|              | C. Adoption of 2016-2017 District Calendar  |          |
|              | 1. The district's Calendar Committee met and is recommending adoption of the district calendar for the next school year.  | DECISION |
| <b>XII.</b>  | <b>ADJOURNMENT</b>  |          |