



## BURLINGTON-EDISON SCHOOL DISTRICT

927 E. Fairhaven Avenue  
Burlington, WA 98233

### AGENDA

Regular Meeting Board of Directors  
March 28, 2016  
7:00 P.M.

#### AGENDA

#### ACTION

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|------|---|----------|
| I.   | CALL TO ORDER   |          |
| II.  | ROLL CALL OF MEMBERS  |          |
| III. | PLEDGE OF ALLEGIANCE  |          |
|      | Superintendent Browning will lead us in the Pledge of Allegiance.   |          |
| IV.  | PUBLIC QUESTIONS & COMMENTS   |          |
| V.   | APPROVAL OF MINUTES   |          |
|      | DECISION  | DECISION |
|      | A. For regular meeting of February 22, 2016 and the work session of March 14, 2016.   |          |
| VI.  | APPROVAL OF CONSENT CALENDAR  |          |
|      | DECISION  |          |
|      | A. Warrants   |          |
|      | B. Personnel  |          |
|      | 1. Approve/Accept Appointments, Transfers, Resignations, and Leaves of Absence (attach  | DECISION |
|      | C. Approval of Travel   |          |
|      | 1. Approve the travel of B-EHS teacher, Geoff Anderson, and 16 students to Seattle, WA on March 31-April 2, 2016 to attend the Washington Technology Student Association State Conference.  |          |
|      | 2. Approve the travel of Federal Programs Director for Migrant Education, Arturo Vivanco, and West View staff member, Luis Lopez to San Diego, CA, on April 23-27, 2016 to attend the National Migrant Conference.                                |          |
|      | 3. Approve the travel of B-EHS teacher, Liza Bancroft, one chaperone, and five students to Kent, WA on April 29-30, 2016 to attend the ASL State Competition.   |          |
|      | 4. Approve the travel of B-EHS staff member, Anna Gildnes, and five students to Spokane, WA on May 3-5, 2016 to attend the State Livestock.   |          |
|      | 5. Approve the travel of B-EHS staff members, Anna Gildnes and Brian Raupp, and 15 students to Pullman, WA on May 11-15, 2016 to attend the State Leadership.   |          |
|      | 6. Approve the travel of B-EHS staff members, Anna Gildnes and Greg Knutzen, to Pasco, WA on June 26-30, 2016 to attend the Ag Teacher Conference.  |          |
|      | 7. Approve the travel of B-EHS staff member, Greg Knutzen, to Brewster, WA on April 13-14, 2016 to attend the Invitational Golf Tournament.   |          |
|      | 8. Approve the travel of B-EHS staff member, Greg Knutzen, to Suncadia, WA on April 25-26, 2016 to attend the Invitational Golf Tournament.   |          |
|      | 9. Approve the travel of B-EHS staff member, Brian Raupp, and five students to Moses Lake, WA on April 13-14, 2016 to attend Ag Mechanics.  |          |
|      | 10. Approve the travel of B-EHS staff member, Dalila Rodriguez, and 20 students to Ellensburg, Pullman, and Cheney, WA on April 13-15, 2016 to tour universities in Eastern Washington.   |          |
|      | 11. Approve the travel of B-EHS staff members, Clark Colby and Hannah Eger, and 30 students to Coeur d'Alene, ID on May 20-22, 2016 to perform in the Music in the Parks Festival.  |          |
|      | D. Acceptance of Donation   |          |
|      | 1. Accept the donation in the amount of \$1,500.00 to Allen Elementary School from Mr. James A. Lowe to be used for field trips, assemblies, and special materials for class.   | DECISION |
|      | E. Approval of 2016-17 Skagit County Detention Center Education Program Interlocal Cooperative Agreement  | DECISION |
|      | 1. The general purpose of the cooperative is to provide educational programs for children and youth confined in Skagit County juvenile detention centers as authorized by RCW 28A.310.180 and/or other applicable laws.                           | DECISION |
|      | F. Approval of 2016-2017 Agreement with NWESD 189 Science Materials Center Cooperative  |          |
|      | 1. Approval of the 2016-2017 Science Materials Center Cooperative with Northwest Education School District 189 to join together for the purpose of providing services related to refurbishment of science materials and professional development. |          |
| VI.  | BOARD MEMBER COMMENTS   |          |



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#### VII. MISCELLANEOUS

##### A. Fiscal Report

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

INFO

##### B. First Reading/New Board Policy No. 2418/ Waiver of High School Graduation Credits

DECISION

1. New Board Policy No. 2418, Waiver of High School Graduation Credits, allows for the superintendent or designee discretion to grant a waiver of up to two credits for graduation.

##### C. Approval of a contract with Thoughtexchange for up to 3 years.

DECISION

Thoughtexchange is a company that will combine a software-driven online process with facilitation services in an unprecedented way to engage stakeholders in a meaningful dialogue, which over time creates trust in the District.

##### D. Graduation Ceremony

1. Discussion will occur regarding which board members will hand out diplomas at the B-EHS graduation.

DECISION

#### VIII. EXECUTIVE SESSION

1. An Executive Session will be held for the purpose of discussing a legal matter and classified negotiations.

#### IX. ADJOURNMENT