



BURLINGTON-EDISON SCHOOL DISTRICT

927 E. Fairhaven Avenue
Burlington, WA 98233

AGENDA

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

AGENDA

ACTION

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| <p>I. CALL TO ORDER</p> <p>II. ROLL CALL OF MEMBERS</p> <p>III. PLEDGE OF ALLEGIANCE</p> <p> A. Edison Elementary School ASB Co-Presidents, Emily Larson and Alyssa Peck, will lead us in the Pledge of Allegiance.</p> <p>IV. PUBLIC QUESTIONS & COMMENTS</p> <p>V. APPROVAL OF MINUTES</p> <p> A. For regular meeting of March 28, 2016 and the work session of April 11, 2016.</p> <p>VI. APPROVAL OF CONSENT CALENDAR</p> <p>DECISION</p> <p> A. Warrants</p> <p> B. Personnel</p> <p> 1. Approve/Accept Appointments, Transfers, Resignations, and Leaves of Absence (attach</p> <p> C. Approval of Travel</p> <p> 1. Approve the travel of B-EHS Principal, Todd Setterlund, and staff member, Dalila Rodriguez, to Washington, DC on July 16-21, 2016 to attend the 2016 NCCEP/GEARUP Annual Conference.</p> <p> D. Acceptance of Donation</p> <p> 1. Accept the donation in the amount of \$6,500.00 from Leadership Skagit and The Burlington Health and Community Coalition to Burlington North for construction of a counseling corner.</p> <p>VII. SCHOOL REPORT</p> <p> A. The School Report will be presented by Edison Principal, Amy Staudenraus and staff member, Ben Davidson and students. The report will be on Technology uses at Edison: The Monday Morning Show Live Broadcast.</p> <p>VIII. LEADERSHIP SKAGIT TEAM 3+1 PRESENTATION</p> <p> A. The Leadership Skagit Team 3+1 will present to the Board information on the project at the B-EHS and Burlington North Campuses.</p> <p>IX. RECESS</p> <p>X. OLD BUSINESS</p> <p> A. Second Reading and Adoption of New Board Policy No. 2418/ Waiver of High School Graduation Credits.</p> <p> 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.</p> <p>XI. BOARD MEMBER COMMENTS</p> <p>XII. MISCELLANEOUS</p> <p> A. Fiscal Report</p> <p> 1. Director of Technology and Finance, Joe Stewart, will present the monthly Fiscal Report.</p> <p> B. Adoption of Resolution No. 823/Registered Warrant Resolution</p> <p> 1. This is a resolution authorizing the use of registered warrants through an agreement with the Skagit County Treasurer for the purpose of interim financing to acquire and install computer technology, related technology infrastructure and other necessary equipment purchases and facility improvements pending the receipt of the district's Capital Projects levy.</p> <p>XIII. ADJOURNMENT</p> | <p></p> <p></p> <p></p> <p></p> <p></p> <p>DECISION</p> <p></p> <p>DECISION</p> <p></p> <p></p> <p></p> <p></p> <p></p> <p></p> <p>INFO</p> <p></p> <p>INFO</p> <p>RECESS</p> <p></p> <p>DECISION</p> <p></p> <p></p> <p></p> <p>INFO</p> <p></p> <p>DECISION</p> |
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