BURLINGTON-EDISON SCHOOL DISTRICT

927 E. Fairhaven Avenue
Burlington, WA 98233

AGENDA

Regular Meeting Board of Directors
May 23, 2016
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 April 25, 2016 and work session of May 9, 2016.	DECISION
VI. APPROVAL OF CONSENT CALENDAR	
DECISION	
A. Warrants	
B. Personnel	
1. Approve/Accept Appointments, Transfers, Resignations, and Leaves of Absence (attach	
C. Approval of Travel	DECISION
1. Approve the travel of B-EHS teacher, Geoffrey Anderson, to Nashville, Tennessee, on June 28-July 2, 2016 to attend the Technology Student Association National Conference.	
D. Approval of continued WIAA membership	
1. Approve continued 2016 – 17 Membership in Washington Interscholastic Activities Association (WIAA).	
E. Approve INVEST interagency agreement	
1. Approve 2016-17 Interagency agreement between Skagit Valley College and Burlington-Edison School District. The purpose of this agreement is to provide a comprehensive post-secondary transition program, INVEST, to individuals with intellectual and developmental disabilities.	
F. Approve the Interdistrict Agreement between the Northwest Career & Technical Academy and the Burlington-Edison School District.	
1. Approve the 2016-17 interdistrict agreement between the NCTA (Skills Center) and B-ESD for the 2016-17 school year.	
VII. CTE UPDATE PRESENTATION	
1. B-EHS teacher, Kirk Hamilton, will introduce the new Healthcare Careers program at the High School and present an update and status of CTE programs and the positive effects of transitioning to a block schedule.	INFO
VIII. RECESS	
IX. BOARD MEMBER COMMENTS	
X. MISCELLANEOUS	
A. Fiscal Report	
1. Director of Technology and Finance, Joe Stewart, will present the monthly Fiscal Report.	INFO
XI. EXECUTIVE SESSION	
1. An Executive Session will be held for the purpose of discussing a legal matter and classified negotiations.	
XII. ADJOURNMENT	