



BURLINGTON-EDISON SCHOOL DISTRICT

927 E. Fairhaven Avenue
Burlington, WA 98233

AGENDA

Regular Meeting Board of Directors
June 13, 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. Superintendent Browning will lead us in the Pledge of Allegiance.
 - IV. PUBLIC QUESTIONS & COMMENTS
 - V. APPROVAL OF MINUTES
 - A. For regular meeting of May 23, 2016 and Special Meeting on May 16, 2016.
 - VI. APPROVAL OF CONSENT CALENDAR
 - A. Warrants
 - B. Personnel
 - 1. Approve/Accept Appointments, Transfers, Resignations, and Leaves of Absence (attached).
 - 2. Approval of 2016-17 Administrator and Certified Contracts.
 - C. Acceptance of Travel
 - 1. Approve the travel of Federal Programs Director for Migrant Education, Arturo Vivanco, and West View staff member, Luis Lopez to Erie, PA, on July 5-9, 2016 to observe an OSPI Migrant Program that has proven to be successful with migrant students in the area of Math and Science.
 - D. Acceptance of Donation
 - 1. Accept the donation in the amount of \$500.00 from B-E Kiwanis to B-EHS to be used for the students trip to the National TSA Conference.
 - 2. Accept the donation in the amount of \$3,600.00 from Allen Team (PTA) to Allen Elementary to be used for teachers for field trips in the amount of \$200.00 each.
 - E. Approval of Resolution No. 824/Special Education Cooperative Programs with the NWESD 189
 - 1. Approval of this resolution will authorize the Superintendent or designee to sign contracts for the special education cooperative programs with the Northwest ESD 189 for the 2016-17 school year.
 - F. Approval of Participation in Title 1, Part A, Learning Assistance Program (LAP), Title I C Migrant, State Transitional Bilingual Programs, Title III Professional Development and Support for Limited English Proficient Students and Special Education Programs.
 - 1. These are viable programs that provide excellent compensatory services for our students who need supplemental support.
 - G. Approval of Instructional Materials
 - 1. Instructional Materials Committee recommendations presented for board approval in regard to kindergarten, middle grade math, and advanced placement courses in regard to various high school courses.
 - I. Approval of B-EHS Student/Parent Handbook
 - 1. Approval of the 2016-2017 Burlington-Edison High School Student/Parent Handbook.
 - J. Adoption of 2016-17 Board Goals
 - 1. Adopt the recommended Board goals for 2016-2017.
 - K. Declaration of Surplus Items
 - 1. Declare a list of items from Director of Auxiliary Services, John Leander, as surplus.
 - L. Approval of Northwest Regional Data Center (NWRDC) 2016-2017 Contract
 - 1. Our district is a member of the NWRDC and uses it for fiscal records and student records.
 - M. Approval of Interlocal Cooperative Agreement between Skagit County Office of Juvenile Court and the Burlington-Edison School District.
 - 1. The purpose of this interlocal agreement between Skagit County Office of Juvenile Court and the B-ESD is to provide cost sharing for the BECCA Case Manager position for the 2016-17 school year.

DECISION

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VII. HIGHLY CAPABLE PRESENTATION

1. Executive Director of Teaching and Learning, K.C. Knudson, will present to the Board the Highly Capable Program state grant submission for the 2016-17 school year.

INFO

VII. BOARD MEMBER COMMENTS

VIII. MISCELLANEOUS

A. Fiscal Report

1. Since this meeting is so early in the month, the Fiscal Report will be mailed to the Board after the meeting.

INFO

IX. ADJOURNMENT