



BURLINGTON-EDISON SCHOOL DISTRICT

927 E. Fairhaven Avenue

Burlington, WA 98233

AGENDA

Regular Meeting Board of Directors

August 25, 2014

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

DECISION

- A. For regular meeting of July 28, 2014 and the work session of August 11, 2014

VI. APPROVAL OF CONSENT CALENDAR

DECISION

- A. Warrants

- B. Personnel

1. Approve/Accept Appointments, Transfers, Resignations, and Leaves of Absence (attached)

- C. Adoption of Resolution No. 815

1. Resolution No. 815 is the working by-laws for the Skagit Insurance Consortium the district is participating in.

VII. BOARD MEMBER COMMENTS

VIII. OLD BUSINESS

DECISION

- A. Second Reading and Adoption of Amended Policy No. 2110/Transitional Bilingual Instruction Program

1. This policy is updated to current state requirements.

IX. 2014-2015 BUDGET HEARING & ADOPTION OF RESOLUTION NO. 814

DECISION

- A. August will be the final budget hearing and adoption.

X. MISCELLANEOUS

- A. Fiscal Report

INFO.

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

XI. ADJOURNMENT