



BURLINGTON-EDISON SCHOOL DISTRICT

927 E. Fairhaven Avenue

Burlington, WA 98233

AGENDA

Regular Meeting Board of Directors

September 22, 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 August 25, 2014 and work session of September 8, 2014

VI. APPROVAL OF CONSENT CALENDAR

DECISION

A. Warrants

B. Personnel

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

C. Approval of Travel

1. Approve the travel of LU staff member, Jennifer Starkenburg, to Orlando, Florida on November 20-22, 2014 to attend the 2014 American Speech-Language-Hearing Association (ASHA) Convention.

2. Approve the travel of B-EHS staff member, Anna Gildnes and five students to Othello, WA on September 11-12, 2014 to attend a State FFA horse evaluation.

D. Approval of Interdistrict Agreement between the Northwest Career & Technical Academy and the Burlington-Edison School District.

1. Approve the interdistrict agreement between NCTA (Skills Center) and B-ESD for the 2014-2015 school year.

E. Clock Hour Agency

1. The Board needs to approve the school district as a clock hour provider for 2014-2015.

F. Adoption of Resolution No. 816

1. The non-represented employees will be joining the Health Care Authority Insurance effective October 1, 2014. Resolution No. 816 allows for this participation.

VII. BOARD MEMBER COMMENTS

VIII. MISCELLANEOUS

A. Fiscal Report

INFO.

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

B. Enrollment Update

1. Special Education Director, Jeff Brown, will update the Board about this year's enrollment.

INFO.

IX. ADJOURNMENT