



BURLINGTON-EDISON SCHOOL DISTRICT

927 E. Fairhaven Avenue
Burlington, WA 98233

AGENDA

Regular Meeting Board of Directors
October 27, 2014
7:00 P.M.

AGENDA

ACTION

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- I. CALL TO ORDER
 - II. ROLL CALL OF MEMBERS
 - III. PLEDGE OF ALLEGIANCE
 - A. B-EHS ASB President, Avery Johnson, will lead us in the Pledge of Allegiance.
 - IV. PUBLIC QUESTIONS & COMMENTS
 - V. APPROVAL OF MINUTES DECISION
 - A. For regular meeting of September 22, 2014 and work session of October 13, 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 B-EHS staff member, Greg Knutzen, and eight students to Vancouver, WA on November 14-15, 2014 to participate in FFA nursery/landscape and floral competitions.
 - 2. Approve the travel of B-EHS staff members, Kirk Hamilton and Ryan Tesarik, and 15 students to Central Kitsap on December 20-27, 2014 to participate in a wrestling tourney.
 - 3. Approve the travel of B-EHS staff members, Kirk Hamilton and Ryan Tesarik, and 15 students to Vancouver, WA on January 1-3, 2015 to participate in the Pac-Coast tourney.
 - 4. Approve the travel of B-EHS staff member, Greg Knutzen, and eight students to Kennewick, WA on February 6-7, 2015 to participate in FFA nursery/landscape and floral competitions.
 - 5. Approve the travel of B-EHS staff members, Kevin Gudgel, Tawnya Brewer, Sue Wright, Ryan Wallace, Windy Lovejoy, and Travis Radich, and 35 students to Eugene, Oregon on April 17-18, 2015 to attend a track meet.
 - 6. Approve the travel of B-EHS staff member, Roger Kinney, 2 chaperones, and 30 students to Seattle, WA on November 2-4, 2014 to attend the DECA Fall Leadership Conference – Seminars by Seattle Business Executives.
 - 7. Approve the travel of B-EHS staff member, Roger Kinney, 2 chaperones, and 30 students to Bellevue, WA on March 5-7, 2015 to participate in the DECA State Competition.
 - 8. Approve the travel of B-EHS staff member, Roger Kinney, and ten students to Orlando, Florida on April 24-29, 2015 to participate in the International DECA Competition.
 - 9. Approve the travel of B-EHS staff member, Travis Radich, two chaperones, and ten students to Camp Kirby on November 21-22, 2014 to participate in a boys' varsity basketball retreat.
 - 10. Approve the travel of B-EHS staff member, Geoff Anderson, to Indianapolis, Indiana on November 2-5, 2014 to attend the Project Lead the Way (PLTW) Summit.
 - 11. Approve the travel of Superintendent, Laurel Browning, B-EHS Principal, Todd Setterlund, Director of Teaching & Learning, K.C. Knduson, and one other person to be determined to Orlando, Florida on December 11-14, 2014 to attend the 2014 AVID Conference.
 - D. Acceptance of Donations
 - 1. Accept the donation of \$600.00 from the B-EHS Band Boosters to the B-EHS Band to be used for transportation costs for the band to Husky Stadium and other band-related events.
 - 2. Accept the donation of \$2,250.00 from the Burlington Healthy Community Coalition to the B-ESD Youth United Program to supplement a stipend for Athletic Director, Don Beazizo, to run the program.
 - E. Approval of Contracts to Outside Agencies
 - 1. Approve the contracts to outside agencies that will be providing services for the district's Supplemental Educational Service (SES) tutoring program.
 - VII. BOARD MEMBER COMMENTS
 - VIII. SCHOOL REPORT
 - 1. B-EHS will present the School Report. Their presentation will be on B-EHS 2014-2015 goal areas.
 - IX. RECESS
 - X. MISCELLANEOUS
 - A. Fiscal Report INFO.
 - 1. Director of Technology and Finance, Joe Stewart, will present the monthly Fiscal Report.
 - XI. ADJOURNMENT

