



## BURLINGTON-EDISON SCHOOL DISTRICT

927 E. Fairhaven Avenue

Burlington, WA 98233

### AGENDA

Regular Meeting Board of Directors

November 24, 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 October 27, 2014 and work session of November 10, 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 nine staff members to San Francisco, CA on February 27-28, 2015 to attend the College Prep Math National Conference.
2. Approve the travel of B-EHS Assistant Principal, James Campbell, to Las Vegas, Nevada on February 9-13, 2015 to attend the Appreciative Inquiry Facilitator Training.
3. Approve the travel of B-EHS staff member, Anna Gildnes, and five students to Moses Lake, WA on March 27-28, 2015 to participate in a livestock evaluation competition.
4. Approve the travel of B-EHS staff member, Anna Gildness, and five students to Spokane, WA on May 5-7, 2015 for the FFA State Livestock competition.
5. Approve the travel of B-EHS staff members, Anna Gildnes, Brian Raupp, and Kirk Hamilton along with 16 students to Pullman, WA on May 13-17, 2015 to the FFA State Convention.
6. Approve the the travel of B-EHS staff member, Anna Gildnes, and five students to Pullman, WA on May 28 – June 1, 2015 to attend the “Imagine Tomorrow” conference.

D. Acceptance of Donation

1. Accept the donation of \$750.00 from Soroptimist International of Burlington to B-EHS Natural Helpers to be used to train new members at the annual retreat throughout the year.

E. Declaration of Surplus Items

1. Declare a list of items from Director of Auxiliary Services, John Leander, as surplus.

#### 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. First Reading/Revised Policy 2190/Highly Capable Programs

DECISION

1. Give first reading to revised Policy 2190. Significant changes include the process for identification and continuum of services for students in grades K-12.

#### IX. EXECUTIVE SESSION

- A. There will be an Executive Session to discuss evaluation and performance of administrative personnel.

#### X. ADJOURNMENT