



BURLINGTON-EDISON SCHOOL DISTRICT

927 E. Fairhaven Avenue

Burlington, WA 98233

AGENDA

Regular Meeting Board of Directors

January 26, 2015

7:00 P.M.

AGENDA

ACTION

-
- I. CALL TO ORDER**
- II. ROLL CALL OF MEMBERS**
- III. PLEDGE OF ALLEGIANCE**
- A. Allen Elementary eighth graders, Alexia Warnke and Gabriela Trinidad-Santiago, will lead us in the Pledge of Allegiance.
- IV. PUBLIC QUESTIONS & COMMENTS**
- V. APPROVAL OF MINUTES** **DECISION**
- A. For regular meeting of December 8, 2014 and the work session of January 12, 2015.
- 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 one B-EHS staff member and five students to Seattle, WA on March 13-15, 2015 to attend the Key Club Convention.
- D. Approval of Interdistrict Cooperative Agreement for the Financing and Operation of the Northwest Career & Technical Academy, a Washington State Skills Center
1. This is an agreement between area school districts (member districts) and community colleges to provide for the operation of the Northwest Career & Technical Academy, a Washington State Skills Center (NCTA).
- E. Approval of 2014-2015 Revised HCP Plan
1. The Plan has been revised to address the new Highly Capable requirements.
- VII. BOARD MEMBER COMMENTS**
- VIII. RECOGNITION OF SCHOOL BOARD MEMBERS**
- A. January is "School Board Recognition Month." The Board will be recognized for their leadership.
- IX. SCHOOL REPORT**
- A. The School Report will be an ASB report presented by Allen Elementary eighth grader, Alexia Warnke. In addition, Allen Elementary Principal, Dr. Steve Finch, will present on the progress of their School Improvement Plan adopted in 2011-2012.
- X. RECESS**
- XI. MISCELLANEOUS**
- A. Fiscal Report **INFO.**
1. Director of Technology and Finance, Joe Stewart, will present the monthly Fiscal Report.
- B. First Reading/Amended Board Policies as follows: **DECISION**
1. Policy 2410 is amended to reflect the changes by the Legislature in E2SSB.
2. Policies 2150 – 6590 are being amended to provide a more efficient and equitable resolution of discrimination complaints for school district and families.
- 2410 – High School Graduation Requirements
- 2150 – Co-Curricular Program
- 2151 – Interscholastic Activities
- 3207 – Prohibition of Harassment, Intimidation and Bullying
- 3210 – Nondiscrimination (students)
- 5000 – Recruitment and Selection of Staff
- 5010 – Nondiscrimination and Affirmative Action (personnel)
- 6590 – Sexual Harassment
- XII. ADJOURNMENT**