



BURLINGTON-EDISON SCHOOL DISTRICT

927 E. Fairhaven Avenue

Burlington, WA 98233

AGENDA

Regular Meeting Board of Directors

February 23, 2015

7:00 P.M.

AGENDA

ACTION

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- 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 January 26, 2015 and the work session of February 9, 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 2014 Affirmative Action Report
1. The Affirmative Action Report Program is a requirement of OSPI in cooperation with the Washington State Human Rights Commission.
D. Approval of Travel
1. Approve the travel of Bay View Elementary teachers, Kim Miller, Brandy Smith, Melissa Willard, and Lucille Umbarger teacher, Arie Werder, to Portland, Oregon on March 18-20, 2015 to attend the NCCE Conference (technology conference).
2. Approve the travel B-EHS staff members, Arnie Robinette, Garry Swartz, Dan Peterson, Mary Lynch, and Dan Costanti to Portland, Oregon on February 27 – March 1, 2015 to attend the Pacific Northwest Traffic Safety Education Conference.
- VII. OLD BUSINESS** **DECISION**
A. Second Reading and Adoption of the following revised board policies:
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
- VIII. RECOGNITION OF NATIONAL BOARD CERTIFICATION**
A. The district will recognize the teachers in the district who recently obtained their National Board for Professional Teaching Standards (NBPTS) certification.
- IX. BOARD MEMBER COMMENTS**
- X. MISCELLANEOUS**
A. Fiscal Report **INFO.**
1. Director of Technology and Finance, Joe Stewart, will present the monthly Fiscal Report.
B. Approval of 2015-2016 District Calendar **DECISION**
1. The district's Calendar Committee met and is recommending adoption of the district calendar for the next school year.
- XI. EXECUTIVE SESSION**
A. There will be an Executive Session to discuss a personnel issue regarding evaluation of an employee.
- XII. ADJOURNMENT**