



BURLINGTON-EDISON SCHOOL DISTRICT

927 E. Fairhaven Avenue

Burlington, WA 98233

AGENDA

Regular Meeting Board of Directors

May 26, 2015

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 April 27, 2015 and the work session of May 11, 2015. | |
| VI. | APPROVAL OF CONSENT CALENDAR | DECISION |
| | A. Warrants | |
| | B. Personnel | |
| | 1. Approve/Accept Appointments, Transfers, Resignations, and Leaves of Absence (attach | |
| | C. Approval of Travel | |
| | 1. Approve the travel of Burlington-Edison High School Principal, Todd Setterlund, and B-EHS staff member, Darcy Taylor, to San Francisco, CA on July 19-22, 2015 to present at the 2015 NCEEP/GEAR UP Annual Conference. | |
| | 2. Approve the travel of one advisor (from the Stanwood School District at no cost), one chaperone, and four students to Dallas, Texas on June 27-July 3, 2015 to attend the National Technology Student Association Conference. | |
| | 3. Approve the travel of Lt. Col. William Rice, 1-2 chaperones, and 20-25 students to Fort Lewis, WA on September 15-19, 2015 to attend the Student Leadership Academy | |
| | D. Approval of Northwest Regional Data Center (NWRDC) 2015-2016 Contract | |
| | 1. Our district is a member of the NWRDC and uses it for fiscal records and student records. | |
| VII. | OLD BUSINESS | DECISION |
| | A. Second Reading and Adoption/Policy 3510, Associated Student Bodies | |
| | B. Second Reading and Adoption/Policy 3231, Student Records | |
| | C. Second Reading and Adoption/Policy 2336, Required Observances | |
| | D. Second Reading and Adoption/Policy 2337, Disability History Month | |
| | E. Second Reading and Adoption/Policy 3120, Enrollment | |
| | F. Second Reading and Adoption/Policy 3110, Qualifications of Attendance and Placement | |
| | G. Second Reading and Adoption/Policy No. 1310, Policy Adoption, Manuals and Administrative Procedures | |
| VIII. | BOARD MEMBER COMMENTS | |
| IX. | MISCELLANEOUS | |
| | A. Fiscal Report | INFO. |
| | 1. Director of Technology and Finance, Joe Stewart, will present the monthly Fiscal Report. | |
| | B. Ratification/Approval of Assignment and Assumption of Edison Café Lease Agreement | DECISION |
| | 1. The Assignment and Assumption of the Edison Café Lease Agreement provides for the assignment of the current lessee's interest in the lease to the new Café owners. | |
| | C. Approval of Theisen Architects Phase II of the Burlington-Edison School District Property Development Analysis | DECISION |
| | 1. Discussion will occur regarding Theisen Architects Phase II of the B-ESD Property Development Analysis. | |
| X. | EXECUTIVE SESSION | |
| | A. There will be an Executive Session to discuss collective bargaining for certificated staff. | |
| XI. | ADJOURNMENT | |