



BURLINGTON-EDISON SCHOOL DISTRICT

927 E. Fairhaven Avenue
Burlington, WA 98233

AGENDA

Regular Meeting Board of Directors
June 8, 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 | |
| | A. For regular meeting of May 26, 2015. | DECISION |
| VI. | APPROVAL OF CONSENT CALENDAR | |
| | A. Warrants | |
| | B. Personnel | |
| | 1. Approve/Accept Appointments, Transfers, Resignations, and Leaves of Absence (attached). | |
| | 2. Approval of 2015-16 Administrator and Certified Contracts. | |
| | C. Acceptance of Donation | |
| | 1. Accept the donation of \$500.00 to the B-EHS Tigers Technology Student Association from the Burlington-Edison Kiwanis Club to be used at the Technology Student Association National Conference. | DECISION |
| | 2. Accept the donation of four new computers and monitors valued at \$2,400.00 from Gene Willett to be used in the Edison library for students. | |
| | D. Approval of Resolution No. 818/Special Education Cooperative Programs with the NWESD 189 | |
| | 1. Approval of this resolution will authorize the Superintendent or designee to sign contracts for the special education cooperative programs with the Northwest ESD 189 for the 2015-16 school year. | |
| | E. Approval of Participation in Title 1, Part A, Learning Assistance Program (LAP), Title I C Migrant, State Transitional Bilingual Programs, Title III Professional Development and Support for Limited English Proficient Students and Special Education Programs. | |
| | 1. These are viable programs that provide excellent compensatory services for our students who need supplemental support. | |
| | F. Approval of Continued Membership in Washington Interscholastic Activities Association (WIAA) | |
| | 1. Each year, WIAA requests school boards to renew their membership. | |
| VII. | BOARD MEMBER COMMENTS | |
| VIII. | MISCELLANEOUS | |
| | A. Fiscal Report | |
| | 1. Since this meeting is so early in the month, the Fiscal Report will be mailed to the Board after the meeting. | |
| | B. First Reading/Amended Board Policy No. 2410/High School Graduation Requirements | |
| | 1. This board policy is being amended to show an increase in high school graduation requirements (increase of credits) for classes 2017, 2018, 2019, and 2020 and beyond. The yearly increases in credits required reflect the additional courses taken due to the high school transitioning from a six period schedule to an eight period schedule. | DECISION |
| | C. Approval/Adoption of Instructional Material | |
| | 1. Instructional Materials Committee recommendations presented for board approval in regards to kindergarten, middle grade math, and Advanced Placement courses. | DECISION |
| IX. | ADJOURNMENT | |