BURLINGTON-EDISON SCHOOL DISTRICT

927 E. Fairhaven Avenue
Burlington, WA 98233

AGENDA

Regular Meeting Board of Directors
July 27, 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 June 8, 2015 and special board meeting of July 1, 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 B-EHS staff member, Tawnya Brewer, along with one other B-EHS staff member and ten students to Leavenworth, WA on September 11-12, 2015 to participate in a volleyball tournament.	
2. Approve the travel of B-EHS staff member, Tawnya Brewer, along with one other B-EHS staff member and ten students to Kent, WA on September 25-26, 2015 to participate in a volleyball tournament.	
3. Approve the travel of B-EHS staff member, Tawnya Brewer, along with one other B-EHS staff member and ten students to Olympia, WA on October 9-10, 2015 to participate in a volleyball tournament.	
D. Acceptance of Donation	
1. Accept the donation in the amount of $1,000 from the Burlington-Edison Alumni Dollars for Scholars Foundation to B-EHS English teacher, Cathy Belben, for the grant she was awarded.	
E. Approval of the Highly Capable Program	
1. Approval of the submission for the annual state grant to supplement the Highly Capable Program.	
F. Approval of 2015-16 Agreement with the NWESD 189 Science Materials Center Cooperative	
1. Approval of the 2015-16 Science Materials Center Cooperative with Northwest Education District 189 to join together for the purpose of providing services related to refurbishment of science materials and professional development.	
G. Approval of B-EHS Student/Parent Handbook	
1. Approval of the 2015-2016 Burlington-Edison High School Student/Parent Handbook.	
H. Adoption of 2015-16 Board Goals	
1. Adopt the recommended Board goals for 2015-2016.	
VII. OLD BUSINESS	DECISION
A. Second Reading and Adoption of Amended Board Policy 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.	
VIII. BOARD MEMBER COMMENTS	
IX. PRELIMINARY BUDGET HEARING	INFO.
A. July is the month for the preliminary budget hearing; August will be the final budget hearing and adoption.	
X. MISCELLANEOUS	
A. Fiscal Report	INFO.