



## BURLINGTON-EDISON SCHOOL DISTRICT

927 E. Fairhaven Avenue

Burlington, WA 98233

### AGENDA

Regular Meeting Board of Directors

August 26, 2013

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 July 22, 2013 and August 12, 2013 work session.  |          |
| 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 members, Tawnya Brewer and Paul Danforth, and ten students to Auburn, WA on September 13-14, 2013 to participate in a volleyball tournament.  |          |
|       | 2. Approve the travel of Superintendent Browning to Nashville, Tennessee on February 13-15, 2014 to attend the American Association of School Administrators' Education Conference.  |          |
|       | 3. Approve the travel of Executive Director of Teaching and Learning, K.C. Knudson, to San Diego, CA on September 18-20, 2013 to attend the AVID District Leadership (ADL) Conference.   |          |
| VII.  | OLD BUSINESS   |          |
|       | A. Second Reading and Adoption of Policy No. 2414/Community Service  | DECISION |
|       | 1. By September 1, school districts are required to adopt a policy that provides an incentive, such as recognition or credit, to students who participate in community service.  |          |
| VIII. | BOARD MEMBER COMMENTS  |          |
| IX.   | 2013-2014 BUDGET HEARING & ADOPTION OF RESOLUTION NO. 808  | DECISION |
|       | A. August will be the final budget hearing and adoption.   |          |
| X.    | MISCELLANEOUS  |          |
|       | A. Fiscal Report   | INFO.    |
|       | 1. Finance Director, Joe Stewart, will present the monthly Fiscal Report.  |          |
|       | B. Adoption of Resolution No. 809  | DECISION |
|       | 1. Resolution No. 809 authorizes the amounts and location of the district's petty cash accounts for the 2013-2014 school year.   |          |
|       | C. Adoption of 2013-2014 Board Goals   | DECISION |
|       | D. First Reading Amended Policy No. 3241/Classroom Management, Corrective Actions or Punishment  | DECISION |
|       | 1. Engrossed Substitute Senate Bill ("ESSB") 5946 amended existing student discipline. In general, the bill places new limits on emergency expulsion and expulsion actions and mandates that districts take measures to return removed students to an educational environment. The bill takes effect September 28, 2013. Amended Board Policy No. 3241 outlines these changes. |          |
| XI.   | EXECUTIVE SESSION  |          |
|       | A. There will be an Executive Session to discuss collective bargaining for classified staff.   |          |
| XII.  | ADJOURNMENT  |          |