



BURLINGTON-EDISON SCHOOL DISTRICT

927 E. Fairhaven Avenue
Burlington, WA 98233

AGENDA

Regular Meeting Board of Directors
December 9, 2013
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 November 25, 2013.	
VI. APPROVAL OF CONSENT CALENDAR	DECISION
A. Warrants	
B. Personnel	
1. Approve/Accept Appointments, Transfers, Resignations, and Leaves of Absence (attached)	
C. Acceptance of Donation	
1. Accept the donation of iPads, iPad cases, and Apple TV converters valued at \$17,000 from the Bay View PTA to Bay View Elementary students and teachers.	
VII. OLD BUSINESS	
A. Second Reading & Adoption/Revised Board Policy No. 2151/Interscholastic Activities, Revised Board Policy No. 5201/Drug-Free Schools, Community and Workplace & Revised Board Policy No. 5202/Federal Motor Carrier Safety Administration Drug & Alcohol Mandated Testing Program	
1. These policies are revised to clarify that the term "controlled substances" includes marijuana (cannabis).	DECISION
B. Second Reading & Adoption/Revised Board Policies Nos. 3413, 3416, 3419, and 3420	
1. The following policies have been updated to reflect legislative changes and recommendations:	
3413 – Student Immunizations and Life Threatening Health Conditions	
3416 - Medications at School	
3419 – Self-Administration of Asthma and Anaphylaxis Medications	
3420 - Anaphylaxis Prevention	DECISION
C. Second Reading & Adoption/Revised Board Policy No. 3432/Emergencies	
1. This policy is updated per 2013 legislation. ESB 5620 updated the emergency drill requirements for schools beginning with school year 2013-2014	DECISION
D. Second Reading & Adoption/Revised Board Policy No. 6884/Naming Facilities and Recognition	
1. This policy is updated to clarify how staff members or coaches may be recognized with displaying temporary or permanent structures such as banners or signs.	DECISION
VIII. BOARD MEMBER COMMENTS	
IX. DIRECTORS' OATH OF OFFICE	
X. RECESS	
XI. ELECTION OF OFFICERS	DECISION
XII. MISCELLANEOUS	
A. Fiscal Report	INFO.
1. Director of Finance and Technology, Joe Stewart, will present the monthly Fiscal Report.	
B. Approval of Lease Agreement between B-ESD and Skagit Valley Montessori School	DECISION
1. The administration is requesting that the Board approve a lease agreement between the school district and Skagit Valley Montessori School for the use of ½ of the portable located on the District Office site from 01/01/14 – 05/31/14.	
C. Adoption of Replacement Technology Capital Projects Levy Resolution No. 811	DECISION
1. Resolution No. 811, if approved, will authorize the district to run a two-year replacement technology capital projects levy in a special election to be held on February 11, 2014.	
XIII. EXECUTIVE SESSION	
A. There will be an Executive Session to discuss property issues, specifically Bayview Ridge.	
XIV. ADJOURNMENT	

