



BURLINGTON-EDISON SCHOOL DISTRICT

927 E. Fairhaven Avenue
Burlington, WA 98233

AGENDA

Regular Meeting Board of Directors
January 27, 2014
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 December 9, 2013 and work session of January 13, 2014.
- 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. The travel of B-EHS staff members, Ryan Tesarik, Kirk Hamilton, and Ted Lundgren to Vancouver, WA on January 2-4, 2014 along with 16 students to participate in the Pac Coast Wrestling Tourney.
2. The travel of B-EHS Principal, Todd Setterlund, and B-EHS staff member, Geoff Anderson, to Orlando, Florida on February 2-5, 2014 to attend the GEAR UP Conference.
D. Acceptance of Donations
1. Accept the donation of story books (English and Spanish) valued at \$2,500 from the Burlington Mid-Day Rotary to all B-ESD second grade classrooms (LU, Bay View, West View, Allen, and Edison).
2. Accept the donation of \$500.00 from the Rick Epting Foundation of the Arts to Bay View Elementary.
- VII. BOARD MEMBER COMMENTS**
- VIII. RECOGNITION OF SCHOOL BOARD MEMBERS**
A. January is "School Board Recognition Month." The Board will be recognized for their leadership.
- IX. RECESS**
- X. MISCELLANEOUS**
A. Fiscal Report **INFO.**
1. Director of Finance and Technology, Joe Stewart, will present the monthly Fiscal Report.
B. Approval to Purchase Buses
1. Director of Auxiliary Services, John Leander, is requesting that the Board approve the purchase of four new school buses; two large buses and two small buses. **DECISION**
- XI. ADJOURNMENT**

