



BURLINGTON-EDISON SCHOOL DISTRICT

927 E. Fairhaven Avenue
Burlington, WA 98233

AGENDA

Regular Meeting Board of Directors
February 24, 2014
7:00 P.M.

AGENDA

ACTION

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| <p>I. CALL TO ORDER</p> <p>II. ROLL CALL OF MEMBERS</p> <p>III. PLEDGE OF ALLEGIANCE
A. West View Elementary School sixth grader, Jozlenn Evans, will lead us in the Pledge of Allegiance.</p> <p>IV. PUBLIC QUESTIONS & COMMENTS</p> <p>V. APPROVAL OF MINUTES
A. For regular meeting of January 27, 2014 and work session of February 10, 2014.</p> <p>VI. APPROVAL OF CONSENT CALENDAR
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, Roger Kinney, and up to two-eight students to Atlanta, Georgia on May 2-7, 2014 to participate in the DECA National Competition.
2. Approve the travel of B-EHS staff members, Elizabeth Lathrop and Pam Pryor, 3 chaperones, and 55 students to Central Washington University on March 20-22, 2014 to attend the Washington State Thespian Convention.
D. Acceptance of Donation
1. Accept the donation from the Skagit Valley Yellow Jackets in the amount of \$10,000 to Burlington-Edison High School wrestling. The donation will be used to purchase new mats.
E. Approval of Interlocal Agreement among B-ESD, MVSD, SVC, and Woodring College of Education and Western Washington University
1. Approve this agreement to form the Maestros para el Pueblo Consortium of which the above institutions are members, to encourage and support Burlington and Mount Vernon School District Latino students and employees to become teachers, who, ideally return to work in their home district.</p> <p>VII. RECOGNITION OF NATIONAL BOARD CERTIFICATION
A. The district will recognize the teachers in the district who recently obtained their National Board for Professional Teaching Standards (NBPTS) certification.</p> <p>VIII. BOARD MEMBER COMMENTS</p> <p>IX. SCHOOL REPORT
A. The School Report will be presented by West View Elementary students reading in English and Spanish.</p> <p>X. RECESS</p> <p>XI. MISCELLANEOUS
A. Fiscal Report
1. Director of Finance and Technology, Joe Stewart, will present the monthly Fiscal Report.
B. First Reading/Amended Board Policy 2421/Progress/Promotion
1. This policy is being amended to authorize that students are promoted to the next grade level effective after the successful completion of the school year and the recording of final grades.</p> <p>XII. ADJOURNMENT</p> | <p>DECISION</p> <p>DECISION</p> <p>INFO.</p> <p>DECISION</p> |
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