

- |              |  |                 |
|--------------|--|-----------------|
| <b>I.</b>    | <b>CALL TO ORDER</b>   |                 |
| <b>II.</b>   | <b>ROLL CALL OF MEMBERS</b>  |                 |
| <b>III.</b>  | <b>PLEDGE OF ALLEGIANCE</b>  |                 |
|              | A. Superintendent Browning will lead us in the Pledge of Allegiance.   |                 |
| <b>IV.</b>   | <b>PUBLIC QUESTIONS &amp; COMMENTS</b>   |                 |
| <b>V.</b>    | <b>APPROVAL OF MINUTES</b>   | <b>DECISION</b> |
|              | A. For regular meeting of February 24, 2014 and work session of March 10, 2014.  |                 |
| <b>VI.</b>   | <b>APPROVAL OF CONSENT CALENDAR</b>  | <b>DECISION</b> |
|              | A. Warrants  |                 |
|              | B. Personnel   |                 |
|              | 1. Approve/Accept Appointments, Transfers, Resignations, and Leaves of Absence (attached)  |                 |
|              | C. Approval of 2013 Affirmative Action Report  |                 |
|              | 1. The Affirmative Action Report Program is a requirement of OSPI in cooperation with the Washington State Human Rights Commission.  |                 |
|              | D. Approval of Travel  |                 |
|              | 1. Approve the travel of B-EHS staff member, Geoff Anderson, and eight students to Bellevue, WA on March 27-29, 2014 to attend the Technology Students of American (TSA) State Conference.   |                 |
|              | 2. Approve the travel of B-EHS staff member, Anna Gildnes, 1 chaperone and 12 students to Washington State University (WSU) on May 14-18, 2014 to participate in leadership and skills competition.  |                 |
|              | 3. Approve the travel of B-EHS 12 <sup>th</sup> grader, Faviola Martinez Bautista, and one chaperone to Washington, D.C. on April 10-12, 2014 to receive the Immigrant Youth Achievement Award.  |                 |
|              | 4. Approve the travel of 14 students to the University of Washington on June 22-28, 2014 to attend the Dare to Dream – Academic Academy and Dare to Dream Leadership. Chaperones are provided by sponsors (migrant education).                     |                 |
|              | 5. Approve the travel of B-EHS staff member, Brian Raupp, and five students to Walla Walla, WA to participate in the State FFA Ag Mechanics Contest on April 16-17, 2014.  |                 |
|              | E. Acceptance of Donations   |                 |
|              | 1. Accept the donation from Burlington Kiwanis International to the B-EHS Band program in the amount of \$500.00. The donation will be used to purchase an electric bass and electric bass amplifier.  |                 |
|              | 2. Accept the donation from the West View PTA to West View Elementary School in the amount of \$1,900.00. The donation will be used for classroom and field trip support.  |                 |
| <b>VII.</b>  | <b>OLD BUSINESS</b>  |                 |
|              | A. Second Reading and Adoption of Amended Board Policy No. 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.  | <b>DECISION</b> |
| <b>VIII.</b> | <b>BOARD MEMBER COMMENTS</b>   |                 |
| <b>IX.</b>   | <b>RECESS</b>  |                 |
| <b>X.</b>    | <b>MISCELLANEOUS</b>   |                 |
|              | A. Fiscal Report   | <b>INFO.</b>    |
|              | 1. Director of Finance and Technology, Joe Stewart, will present the monthly Fiscal Report.  |                 |
|              | B. First Reading/Amended Policy No. 2410/High School Graduation Requirements   |                 |
|              | 1. Board Policy No. 2410, High School Graduation Requirements, is being updated to rename the 0.5 CTE credit requirement of Information Tech to Computer Technology. This change allows for more class options/offerings for high school students. | <b>DECISION</b> |
|              | C. Graduation Ceremony   |                 |
|              | 1. Discussion will occur regarding which board members will hand out diplomas at the B-EHS graduation.   | <b>DECISION</b> |
| <b>XI.</b>   | <b>ADJOURNMENT</b>   |                 |