



## BURLINGTON-EDISON SCHOOL DISTRICT

927 E. Fairhaven Avenue  
Burlington, WA 98233

### AGENDA

Regular Meeting Board of Directors  
April 28, 2014  
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 March 24, 2014 and work session of April 14, 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. Approve the travel of B-EHS staff member, Greg Knutzen, and six students to Cle Elum, WA on April 28-29, 2014 to participate in a golf tournament (varsity athletic competition).	
2. Approve the travel of B-EHS Principal, Todd Setterlund, and Lucille Umbarger Elementary School staff member, Arie Werder, to Washington, D.C. on July 20-23, 2014 to attend a GEAR UP Conference.	
3. Approve the travel of Executive Director of Teaching and Learning, K.C. Knudson, to San Diego, CA on May 12-15, 2014 to attend the AVID District Leadership Conference.	
4. Approve the travel of B-EHS staff member, Geoff Anderson, and two students to Washington, D.C. on June 26-July 2, 2014 to attend the Technology Student Association National Conference.	
5. Approve the travel of Lucille Umbarger Elementary Assistant Principal, Kim Welling, to Chicago, Illinois on June 29-July 3, 2014 to attend the National Discipline Conference.	
D. Acceptance of Donation	
1. Accept the donation from the Allen TEAM to Allen Elementary in the amount of \$7,200.00. Up to \$400.00 per classroom will be used for spring field trips.	
E. Approval of Skagit County Detention Center Education Program Interlocal Cooperative Agreement	
1. The general purpose of the cooperative is to provide educational programs for children and youth confined in Skagit County juvenile detention centers as authorized by RCW 28A.310.180 and/or other applicable laws.	
F. Approval of Unemployment Compensation Pool Cooperative Interlocal Agreement	
1. This interlocal agreement has been revised based on feedback from the Washington State Auditor's Office.	
VII. OLD BUSINESS	
A. Second Reading and Adoption of Amended Board Policy No. 2410/High School Graduation Requirements	DECISION
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/offers for high school students.	
VIII. BOARD MEMBER COMMENTS	
IX. PRESENTATION/BURLINGTON PUBLIC LIBRARY	
A. Maggie Buckholz, Director of the Burlington Public Library, will present updates on what the library is doing to align with the Common Core standards. In addition, she will talk about some of the challenges trying to serve students living in unincorporated Skagit County.	
X. RECESS	
XI. MISCELLANEOUS	
A. Fiscal Report	INFO.
1. Director of Finance and Technology, Joe Stewart, will present the monthly Fiscal Report.	
B. Adoption of 2014-2015 District Calendar	DECISION
1. The district's Calendar Committee met and is recommending adoption of the district calendar for next year.	
XII. ADJOURNMENT	
XIII. EXECUTIVE SESSION	DECISION
A. There will be an Executive Session to discuss unaffiliated negotiations.	