



## BURLINGTON-EDISON SCHOOL DISTRICT

927 E. Fairhaven Avenue  
Burlington, WA 98233

### AGENDA

Regular Meeting Board of Directors  
May 27, 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 April 28, 2014 and work session of May 12, 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, Michael Sampson, and 23 students to Seattle, WA on May 30-31, 2014 for a Seattle University/University of Washington visit/celebration.	
2. Approve the travel of B-EHS staff member, Jean Hyde, and one student to Nashville, Tennessee on June 27-July 3, 2014 to participate in the FBLA Nationals.	
3. Approve the travel of B-EHS staff member, Anna Gildnes, to Silverton, Oregon on June 22-27, 2014 to attend a Delta Conference hosted by the Mid-Willamette Education Consortium (MWEC).	
4. Approve the travel of one staff member (TBD) and eight students to the University of Washington in Seattle, WA on July 28-31, 2014 to attend the Early Engineering Institute.	
5. Approve the travel of six students to Islandwood on Bainbridge Island, WA on June 23-27, 2014 to attend Voices of the Field, an event where students experience hands on learning about science and nature.	
6. Approve the travel of NJROTC instructors, William Rice and Roger Hull, along with 12 students to University Place, WA on July 30-August 1, 2014 to attend a drill camp.	
7. Approve the travel of NJROTC instructor, William Rice, 4 chaperones, and 15 students to Fort Lewis, WA on July 22-26, 2014 to participate in a wilderness survival with Green Berets along with cadets from Curtis Senior High School NJROTC.	
8. Approve the travel of B-EHS, Allen Elementary, and LU Elementary staff members to San Diego, CA on August 3-6, 2014 to attend the AVID International Summer Institute.	
D. Approval of Lease Agreement between Edison Café and the District	
1. Approve the 5- year lease agreement.	
E. Approval of Continued Membership in Washington Interscholastic Activities Association (WIAA)	
1. Each year, WIAA requests school boards to renew their membership.	
F. Approval to Surplus School Buses	
1. Approve the surplus of three school buses that are high mileage, mechanically expensive, and off the depreciation schedule.	
G. Approval of Northwest Regional Data Center (NWRDC) 2014-2015 Contract	
1. Our district is a member of the NWRDC and uses it for fiscal records and student records.	
VII. BOARD MEMBER COMMENTS	
VIII. MISCELLANEOUS	
A. Fiscal Report	INFO.
1. Director of Finance and Technology, Joe Stewart, will present the monthly Fiscal Report.	
B. First Reading/Amended Board Policy No. 6220/Bid Requirements	
1. This board policy is being amended to update bid law requirements for public schools and adding language regarding procurement with federal funds.	DECISION
C. Adoption of Resolution No. 812/Reauthorization of ESEA	
1. The recommendation is that the Board adopt this resolution strongly urging Congress to make this a legislative priority and reauthorize the Elementary and Secondary Education Act of 1965 (ESEA) no later than the end of the next legislative session.	DECISION
IX. EXECUTIVE SESSION	
A. There will be an Executive Session to discuss a personnel issue regarding salary and employment.	DECISION
X. ADJOURNMENT	