



BURLINGTON-EDISON SCHOOL DISTRICT

927 E. Fairhaven Avenue
Burlington, WA 98233

AGENDA

Regular Meeting Board of Directors
July 28, 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 June 9, 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 up to 6 B-EHS staff members and 35 students to Warm Beach Camp in Stanwood, WA on October 4-6, 2014 to participate in a Natural Helper training. | |
| | 2. Approve the travel of Bruce Shearer, Ryan Wallace and Kyle Dalvit, along with 12 players/students (B-EHS girls' varsity basketball) to San Diego, CA on December 26, 2014 to January 1, 2015 to participate in the Surf and Slam Tournament. | |
| | 3. Approve the travel of Tawnya Brewer and Jordan Lautenbach, along with ten students to Lake Samish, WA on August 29-30, 2014 to participate in a volleyball retreat. | |
| | 4. Approve the travel of two B-EHS staff members and ten students to Kent, WA on September 12-13, 2014 to participate in a volleyball tournament. | |
| | 5. Approve the travel of two B-EHS staff members and ten students to Olympia Capital High School on October 17-18, 2014 to participate in a volleyball tournament. | |
| | D. Acceptance of Donations | |
| | 1. A donation of \$1,000 from the Burlington-Edison Education & Alumni Foundation to the Burlington-Edison High School Science Department to purchase electrophoresis equipment for Biology and Honors Biology classes. | |
| | 2. A donation of \$1,274.88 from the Lucille Umbarger Booster Club to Lucille Umbarger Elementary School to purchase five hand held radios for staff communication. | |
| | 3. A donation of \$1,400 from the Lucille Umbarger Booster Club to Lucille Umbarger Elementary School to purchase copy paper. | |
| | 4. A donation of \$750.00 from the Lucille Umbarger Booster Club to Lucille Umbarger Elementary School to be used for a subscription to Aimsweb to use for special education progress monitoring. | |
| | 5. A donation of \$2,112.44 from the Lucille Umbarger Booster Club to Lucille Umbarger Elementary School for the music department to purchase tech supplies. | |
| | 6. A donation of \$1,000 from the Lucille Umbarger Booster Club to Lucille Umbarger Elementary School seventh grade language arts to purchase books and miscellaneous supplies. | |
| | E. Approval of Highly Capable Program | |
| | 1. Approval of the submission for the annual state grant to supplement the Highly Capable Program. | |
| | F. Approval of 2014-2015 Agreement with NWESD 189 Science Materials Center Cooperative | |
| | 1. Approval of the 2014-2015 Science Materials Center Cooperative with Northwest Education District 189 to join together for the purpose of providing services related to refurbishment of science materials and professional development. | |
| | G. Approval of B-EHS Student/Parent Handbook | |
| | 1. Approval of updated changes. | |
| | H. Adoption of 2014-2015 Board Goals | |
| VII. | BOARD MEMBER COMMENTS | |
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AGENDA**ACTION**

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| VIII. | OLD BUSINESS | DECISION |
| | A. Approval of Interlocal Agreement Regarding Provision of Certain Benefits to Employees of Certain Skagit County School Districts | |
| | 1. This agreement is in reference to the Skagit Insurance Consortium that is being created. | |
| IX. | PRELIMINARY BUDGET HEARING | |
| | A. July is the month for the preliminary budget hearing; August will be the final budget hearing and adoption. | |
| X. | MISCELLANEOUS | |
| | A. Fiscal Report | INFO. |
| | 1. Assistant Finance Director, Wanda Hoffecker, will present the monthly Fiscal Report. | |
| | B. First Reading/Amended Policy No. 2110/Transitional Bilingual Instruction Program | DECISION |
| | 1. This policy is amended to update to current state requirements. | |
| | C. Discussion/Property Development Analysis Services for B-ESD | |
| | 1. Discussion will occur regarding the agency selected to provide these services. | INFO. |
| XI. | ADJOURNMENT | |