



## BURLINGTON-EDISON SCHOOL DISTRICT

927 E. Fairhaven Avenue  
Burlington, WA 98233

### AGENDA

Regular Meeting Board of Directors  
October 22, 2012  
7:00 P.M.

#### AGENDA

#### ACTION

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| <p><b>I. CALL TO ORDER</b></p> <p><b>II. ROLL CALL OF MEMBERS</b></p> <p><b>III. PLEDGE OF ALLEGIANCE</b></p> <p><b>A. The Pledge of Allegiance will be led by an Lucille Umbarger Elementary student.</b></p> <p><b>IV. PUBLIC QUESTIONS &amp; COMMENTS</b></p> <p><b>V. APPROVAL OF MINUTES</b></p> <p><b>A. For regular meeting of September 24, 2012 and the work session of October 8, 2012.</b></p> <p><b>VI. APPROVAL OF CONSENT CALENDAR</b></p> <p><b>A. Warrants</b></p> <p><b>B. Personnel</b></p> <p><b>1. Approve/Accept Appointments, Transfers, Resignations, and Leaves of Absence (attached).</b></p> <p><b>2. Approve Unaffiliated and Administrator Agreements</b></p> <p><b>C. Approval of Travel</b></p> <p><b>1. Approve the travel of B-EHS staff member, Roger Kinney, 2 chaperones, and 32 students to Seattle, WA on November 15-18, 2012, to attend the Western Region DECA Leadership Conference.</b></p> <p><b>2. Approve the travel of B-EHS staff members, Jake Martyn, Travis Radich, Andy Hanson, and David Rodriguez along with 12 students to Camp Kirby on November 16-17, 2012 to participate in a varsity basketball retreat.</b></p> <p><b>3. Approve the travel of B-EHS staff members Jake Martyn, Travis Radich, Bill Hance, Andy Hanson, and David Rodriguez along with 15 students to Yakima, WA on November 30 – December 1, 2012 to participate in a basketball game at the Yakima Sundome.</b></p> <p><b>4. Approve the travel of B-EHS staff members, Kirk Hamilton, Ryan Tesarik, and Ted Lundgren along with 16 students to Vancouver, WA on December 27-29, 2012 to participate in the PAC-Coast Tourney.</b></p> <p><b>5. Approve the travel of B-EHS staff member, Roger Kinney, 2 chaperones, and 32 students to Bellevue, WA on March 7-9, 2013 to participate in the DECA State Competition.</b></p> <p><b>6. Approve the travel of two B-EHS staff members and five students to Daytona Beach, Florida in either March or April/2013 to participate in the Nationals Drill Meet.</b></p> <p><b>7. Approve the travel of B-EHS staff member Brian Raupp, and six students to Walla Walla, WA to attend the State FFA Ag Mech Convention on April 17-18, 2013.</b></p> <p><b>8. Approve the travel of B-EHS staff member, Roger Kinney, 1 chaperone and 12 students to travel to Anaheim, CA on April 23-27, 2013 to participate in the DECA International Competition.</b></p> <p><b>9. Approve the travel of B-EHS staff member, Anna Gildness and six students to Spokane, WA on April 30-May 2, 2013 to participate in the FFA State Livestock Judging.</b></p> <p><b>10. Approve the travel of B-EHS staff members, Anna Gildness and Brian Raupp, 1 chaperone, and 20 students to Pullman, WA on May 8-13, 2013 to participate in the FFA State Convention.</b></p> | <p><b>DECISION</b></p> <p><b>DECISION</b></p> |
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## **AGENDA**

## **ACTION**

### **VII. BOARD MEMBER COMMENTS**

### **VIII. SCHOOL REPORT**

1. Lucille Umbarger Elementary sixth, seventh, and eighth grade students will present the School Report.

### **IX. MISCELLANEOUS**

#### **A. Fiscal Report**

**INFO.**

1. Finance Director, Joe Stewart, will present the monthly Fiscal Report.

#### **B. Adoption of Resolution No. 800**

**DECISION**

1. Resolution No. 800 re-establishes the Maintenance and Operations Levy for the District's General Fund to be collected in the 2013 calendar year as \$8,953,123, which is the amount approved by the voters rolled back by \$46,877 but more than the amount established by the adopted budget by \$47,230.

#### **C. Enrollment Update**

1. Finance Director, Joe Stewart, will update the Board about this year's enrollment.

**INFO.**

### **X. ADJOURNMENT**