



BURLINGTON-EDISON SCHOOL DISTRICT

927 E. Fairhaven Avenue

Burlington, WA 98233

AGENDA

Regular Meeting Board of Directors

November 26, 2012

7:00 P.M.

AGENDA

ACTION

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| <p>I. CALL TO ORDER</p> <p>II. ROLL CALL OF MEMBERS</p> <p>III. PLEDGE OF ALLEGIANCE</p> <p> A. The Pledge of Allegiance will be led by Superintendent Browning.</p> <p>IV. PUBLIC QUESTIONS & COMMENTS</p> <p>V. APPROVAL OF MINUTES</p> <p> A. For regular meeting of October 22, 2012 and the work session of November 7, 2012.</p> <p>VI. APPROVAL OF CONSENT CALENDAR</p> <p> A. Warrants</p> <p> B. Personnel</p> <p> 1. Approve/Accept Appointments, Transfers, Resignations, and Leaves of Absence (attached).</p> <p> 2. Approve Administrator Agreements.</p> <p> C. Approval of Donation</p> <p> 1. Approve a donation from the Soroptimist International of Burlington to the B-EHS Natural Helpers in the amount of \$750.00.</p> <p> D. Approval of Travel Requests</p> <p> 1. Approve the travel of B-ESD staff members, Melissa Willard, Leif Desler, and Sophia Taxdahl to Portland, Oregon on February 27 – March 1, 2013 to attend the National Council for Computer Education (NCCE) 2013 Conference.</p> <p> 2. Approve the travel of B-EHS Principal, Beth VanderVeen, to the National Association of Secondary School Principals Conference (NASSP) in Washington, D.C. on February 27 – March 3, 2013.</p> <p> 3. Approve the travel of B-EHS staff member, Greg Knutzen, and eight students to Vancouver, WA on 11/16-11/17/12 to participate in an FFA horticulture contest at Hudson's Bay High School.</p> <p> E. Declaration of Surplus Items</p> <p> 1. Declare a list of items from Director of Auxiliary Services, John Leander, as surplus.</p> <p>VII. BOARD MEMBER COMMENTS</p> <p>VIII. MISCELLANEOUS</p> <p> A. Fiscal Report</p> <p> 1. Finance Director, Joe Stewart, will present the monthly Fiscal Report.</p> <p>IX. ADJOURNMENT</p> | <p>DECISION</p> <p>DECISION</p> <p>INFO.</p> |
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