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| I.    | CALL TO ORDER   |          |
| II.   | ROLL CALL OF MEMBERS  |          |
| III.  | PLEDGE OF ALLEGIANCE  |          |
|       | A. The Pledge of Allegiance will be led by Superintendent Browning.   |          |
| IV.   | PUBLIC QUESTIONS & COMMENTS   |          |
| V.    | APPROVAL OF MINUTES   | DECISION |
|       | A. For regular meeting of November 26, 2012.  |          |
| VI.   | APPROVAL OF CONSENT CALENDAR  | DECISION |
|       | A. Warrants   |          |
|       | B. Approval of Travel   |          |
|       | 1. The travel of 12 Burlington-Edison High School students and 3 staff members to Port Angeles, WA High School to participate in a girls' basketball game on December 27-28, 2012.  |          |
|       | C. Acceptance of Donation   |          |
|       | 1. Approve the donation of a computer (teacher station) from DonorsChoose.org to West View Elementary valued at \$593.99 to be used by a teacher in a kindergarten classroom.   |          |
|       | D. Declaration of Auto Shop Surplus Items   |          |
|       | 1. Declare a list of items from the Auto Shop as surplus so the district can pursue selling them to other school districts and offering at open auction those items that cannot move to other schools' auto programs.                             |          |
| VII.  | BOARD MEMBER COMMENTS   |          |
| VIII. | ELECTION OF OFFICERS  | DECISION |
|       | A. At this meeting, the Board will elect officers for president and vice-president.   |          |
| IX.   | MISCELLANEOUS   |          |
|       | A. Fiscal Report  | INFO.    |
|       | 1. Finance Director, Joe Stewart, will present the monthly Fiscal Report.   |          |
|       | B. First Reading/Revised Policy No. 1400/Meetings, Public Notice, Quorum, Meeting Conduct and Order of Business, and Public Comment   | DECISION |
|       | 1. Legislative changes were made to announcing of special meetings.   |          |
|       | C. First Reading/Revised Policy No. 1420/Proposed Agenda and Consent Agenda   | DECISION |
|       | 1. Legislative changes were made to announcing of special meetings.   |          |
|       | D. First Reading/Revised Policy No. 2410/High School Graduation Requirements  | DECISION |
|       | 1. The State Board of Education recently amended its rules to change the definition of credit from an exclusively seat-time standard to one which also allows for the demonstration of proficiency and competency.                                |          |
|       | E. First Reading/Revised Policy No. 3122/Excused and Unexcused Absences   | DECISION |
|       | 1. The Legislature passed provisions relating to school district reporting of unexcused absence data. The Office of the Superintendent of Public Instruction was charged with establishing a standard statewide definition of unexcused absences. |          |
|       | F. First Reading/Revised Policy No. 6220/Bid Requirements   | DECISION |
|       | 1. This policy is revised to incorporate federal requirements for purchasing.   |          |
| X.    | ADJOURNMENT   |          |