



BURLINGTON-EDISON SCHOOL DISTRICT

927 E. Fairhaven Avenue

Burlington, WA 98233

AGENDA

Regular Meeting Board of Directors

January 28, 2013

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. NATIONAL ANTHEM	
A. Burlington-Edison High School senior, Abbi Hanson, will sing the National Anthem.	
V. PUBLIC QUESTIONS & COMMENTS	
VI. APPROVAL OF MINUTES	DECISION
A. For regular meeting of December 10, 2012 & work session of January 14, 2013.	
VII. 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. The travel of 2 B-EHS coaches and 10-12 students to Palo Alto, CA on	
Sept. 26-29, 2013 to participate in the Stanford Invitational Cross Country Meet.	
2. The travel of Edison Elementary Principal, Mike Curl, to San Francisco, CA	
on February 14-18, 2013 to attend the Brain Development/Learning Conference.	
3. The travel of B-EHS teacher, Liza Bancroft, to Charlotte, North Carolina on	
July 1-7, 2013 to attend the American Sign Language Teachers' Association	
National Conference.	
D. Acceptance of Donations	
1. Accept the donation in the amount of \$1425.00 to West View Elementary	
School from the West View PTA. The donation will be used for classroom support.	
2. Accept the donation of Rachel's Challenge Program valued at \$5,400.00 donated by	
the Leadership Skagit organization to Lucille Umbarger Elementary School.	
E. Declaration of Textbooks as Surplus	
1. Declare miscellaneous outdated textbooks as surplus. These textbooks have been	
replaced with updated material.	
VIII. OLD BUSINESS	
A. Second Reading & Adoption/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.	
B. Second Reading & Adoption/Revised Policy No. 1420/Proposed Agenda and	
Consent Agenda	DECISION
1. Legislative changes were made to announcing of special meetings.	
C. Second Reading & Adoption/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.	
D. Second Reading & Adoption 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.	

AGENDA**ACTION**

IX. SCHOOL REPORT

1. Burlington-Edison High School art teacher, Kristen Ingman, will talk about her students' Sandy Hook Elementary project.

X. BOARD MEMBER COMMENTS**XI. RECOGNITION OF SCHOOL BOARD MEMBERS**

1. January is "School Board Recognition Month." The Board will be recognized for their leadership.

XII. RECESS**XIII. MISCELLANEOUS****A. Fiscal Report****INFO.**

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

B. First Reading/Revised Policy No. 6220/Bid Requirements**DECISION**

1. This policy is revised to incorporate federal requirements for purchasing.

C. Adoption of Resolution No. 801**DECISION**

1. This resolution formalizes the school district's intent to submit an application to the State for Round 2 of the 2012 Jobs Now Act Energy Operational Cost Savings Grant.

D. Adoption of Resolution No. 802

1. This resolution authorizes financial support for the Network for Excellence in Washington Schools (NEWS) in enforcing the Washington Supreme Court's public education rulings in the *McCleary v. State* case; and providing for other matters properly related thereto.

DECISION**XIV. ADJOURNMENT**