



BURLINGTON-EDISON SCHOOL DISTRICT

927 E. Fairhaven Avenue
Burlington, WA 98233

AGENDA

Regular Meeting Board of Directors
February 25, 2013
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 January 28, 2013 and work session of February 11, 2013 | |
| 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. The travel of B-EHS staff member, Greg Knutzen, and six students to Cle Elum, WA on April 22-23, 2013 to participate in a golf invitational tournament. | |
| | 2. The travel of B-EHS staff member, Greg Knutzen, and six students to Pullman, WA on April 18-20, 2013 to participate in a golf invitational tournament. | |
| | 3. The travel of B-EHS staff member, Greg Knutzen, and six students to Spokane, WA on April 12-13, 2013 to participate in a FFA state final nursery competition. | |
| | 4. The travel of B-EHS staff member, Greg Knutzen, and six students to Yelm, WA On March 15-16, 2013 to participate in an FFA nursery competition. | |
| | 5. The travel of LU staff members, Mary Elizabeth Pearson and Arie Werder to Portland, OR on February 26-March 1, 2013 to attend the National Council for Computer Education Workshop. | |
| | 6. The travel of Executive Director of Teaching & Learning, K.C. Knudson, to Sacramento, CA on March 26-29, 2013 to attend the AVID Elementary Liaison Leadership Training. | |
| | 7. The travel of West View Elementary Principal, Chris Pearson, and LU staff member, Mary Elizabeth Pearson, to San Antonio, TX on June 22-27, 2013 to attend the International Society for Technology in Education (ISTE) Annual Conference. | |
| | 8. The travel of B-EHS Assistant Principal, Todd Setterlund, to Chicago, IL on March 15-19, 2013 to attend the Association for Supervision and Curriculum Development (ASCD) Annual Conference. | |
| | 9. The travel of B-EHS staff members, Anna Gildnes and Brian Raupp, 1 chaperone, and 24 students to Pullman, WA (WSU) and the University of Idaho to participate in an FFA State Convention on May 8-12, 2013. | |
| | 10. The travel of B-EHS staff members, Arnie Robinette, Dan Peterson, Mary Lynch, Bob Grenier, and Garry Swartz to Portland, Oregon in March 15-17, 2013 to attend the Pacific NW Traffic Safety Education (TSE) Conference. | |
| | 11. The travel of B-EHS Principal, Beth VanderVeen, along with B-EHS staff member, Michael Sampson, to Weber State University in Utah on March 5-7, 2013 to participate in the 6 th Annual Latinos in Action (LIA) Conference. | |
| | 12. The travel of B-EHS staff member, Michael Sampson, 1 chaperone, and 19 students to Federal Way, WA on March 15-16, 2013 to attend the Latino Youth Summit. | |
| | 13. The travel of B-EHS staff member, Geoff Anderson, 1 chaperone, and 12 students to Seattle, WA on March 28-30, 2013 to participate in the Washington Technology Student Association (WTSA) State Competition. | |

AGENDA**ACTION**

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- D. Acceptance of Donations**
1. Accept the donation of a 60-inch LFD Sharp flat screen television from Bob's Burgers to Allen Elementary, Room #303 valued at \$1,247.00. It will be used in the Tech Lab as the main source of visual instruction tool.
 2. Accept the donation of Office Max gift cards valued at \$600.00 from Goodwill Industries to West View Elementary School to be used for classroom supplies and/or projects.
- E. Approval of Traffic Safety Education (TSE) Increase**
1. Accept the increase in prices for TSE for the remainder of the 2012-2013 school year, the summer program, and the 2013-2014 school year.
- VII. TECHNOLOGY PRESENTATION**
- A. Tracy Dabbs, Educational Technology and Teaching and Learning SOAR Project Lead will present the new technology plan and request board approval at the February board meeting.**
- VIII. BOARD MEMBER COMMENTS**
- IX. RECESS**
- X. 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. Skagit County Detention Center Education Program Interlocal Cooperative Agreement** **DECISION**
1. An Interlocal Cooperative Agreement for the Skagit Detention Center educational program whereby unfunded program costs would be annually split across Skagit County School districts proportionally.
- XI. ADJOURNMENT**