



BURLINGTON-EDISON SCHOOL DISTRICT

927 E. Fairhaven Avenue

Burlington, WA 98233

AGENDA

Regular Meeting Board of Directors

March 25, 2013

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. Superintendent Browning will lead us in the Pledge of Allegiance.</p> <p>IV. PUBLIC QUESTIONS & COMMENTS</p> <p>V. APPROVAL OF MINUTES</p> <p>A. For regular meeting of February 25, 2013 and work session of March 11, 2013</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>C. Approval of 2012 Affirmative Action Report</p> <p>1. The Affirmative Action Report Program is a requirement of OSPI in cooperation with the Washington State Human Rights Commission.</p> <p>D. Approval of Travel</p> <p>1. The travel of B-EHS staff member, Jean Hyde, and eight students to Spokane, WA on April 24-27, 2013 to participate in the FBLA State Conference & Competition.</p> <p>E. Acceptance of Donation</p> <p>1. Accept the donation of \$9, 200.00 from the Edison Booster Club to Edison Elementary School to be used to purchase television monitors in designated 3rd-8th grade classrooms.</p> <p>F. Approval to Surplus School Buses</p> <p>1. Approve the surplus of four school buses that are high mileage, off depreciation, and are questionable mechanically.</p> <p>VII. RECOGNITION OF NATIONAL BOARD CERTIFICATION</p> <p>A. The district will recognize the teachers in the district who recently obtained their National Board for Professional Teaching Standards (NBPTS) certification.</p> <p>VIII. BOARD MEMBER COMMENTS</p> <p>IX. RECESS</p> <p>X. MISCELLANEOUS</p> <p>A. Fiscal Report</p> <p>1. Finance Director, Joe Stewart, will present the monthly Fiscal Report.</p> <p>B. Graduation Ceremony</p> <p>1. Discussion will occur regarding which board members will hand out diplomas at the B-EHS graduation.</p> <p>XI. ADJOURNMENT</p> | <p>DECISION</p> <p>DECISION</p> <p>INFO.</p> <p>DECISION</p> |
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