



BURLINGTON-EDISON SCHOOL DISTRICT

927 E. Fairhaven Avenue

Burlington, WA 98233

AGENDA

Regular Meeting Board of Directors

April 22, 2013

7:00 P.M.

AGENDA	ACTION
I. CALL TO ORDER	
II. ROLL CALL OF MEMBERS	
III. PLEDGE OF ALLEGIANCE	
A. Allen Elementary School eighth grade ASB officer, Isaiah Ruderman, will lead us in the Pledge of Allegiance.	
IV. PUBLIC QUESTIONS & COMMENTS	
V. APPROVAL OF MINUTES	DECISION
A. For regular meeting of March 25, 2013 and work session of April 9, 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. Approve the travel of B-EHS student, Gabriela Luna-Santos, and B-EHS counselor, Darcy Taylor, to Orlando, Florida on April 27-29, 2013 to the 2013 National Migrant Education Conference where Gabriela will be awarded a \$3000 Al Wright Memorial Scholarship by the National Association of State Directors of Migrant Education (NASDME).	
2. Approve the travel of B-EHS teacher, Geoffrey Anderson, to the University of Iowa in Iowa City, Iowa on June 15-29, 2013 to attend the Project Lead the Way instructor summer training.	
D. Acceptance of Donation	
1. Accept the donation of \$4,147.50 from the Burlington Mid-Day Rotary to the Burlington-Edison High School P.E. Department to be used to purchase new weight room equipment.	
E. Approval of Interdistrict Agreement between the Northwest Career & Technical Academy and the Burlington-Edison School District	
1. Approve the interdistrict agreement between NCTA (Skills Center) and B-ESD for the 2013-2014 school year.	
VII. SCHOOL REPORT	
A. Allen Elementary School eighth grade ASB officers, Peyton Colburn, Samantha Helgesen, and Isaiah Ruderman will present. The topics are 1) WE Day and 2) 26 Days of Social Skills (using the alphabet).	
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/Policy No. 6050/General Fund Reserve	DECISION
1. This policy establishes a minimum fund balance policy of 4-5 percent.	
C. 2013 Property Study Advisory Committee Recommendations	DISCUSSION
1. Discussion will occur on the subject, and the Board will take the recommendations under advisement for future decisions.	
XI. ADJOURNMENT	