



BURLINGTON-EDISON SCHOOL DISTRICT

927 E. Fairhaven Avenue

Burlington, WA 98233

AGENDA

Regular Meeting Board of Directors

May 28, 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 April 22, 2013 and work session of May 13, 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 Travel</p> <p>1. Approve the travel of 12 migrant students to the Dare to Dream Academy at the University of Washington on June 13-28, 2013. OSPI and Title I Migrant C sponsors this conference.</p> <p>2. Approve the travel of a team of High School staff and a team of Allen Elementary staff to San Diego, CA on August 4-7, 2013 to attend the National Council for Computer Education Workshop</p> <p>3. Approve the travel of two students to the Migrant Academic Academy (provided by sponsor of migrant education) to the University of Washington on June 23-28, 2013. Migrant students continue to be encouraged to take steps towards their plans for graduation and higher education.</p> <p>4. Approve the travel of B-EHS ELL/Bilingual Instructional Assistant, Matilde Martinez, and four students to Islandwood on Bainbridge Island, WA on June 24-June 28, 2013 to attend Voices from the Field, an event where students experience hands on learning about science and nature.</p> <p>D. Approval of Continued Membership in Washington Interscholastic Activities Association (WIAA)</p> <p>1. Each year, WIAA requests school boards to renew their membership.</p> <p>E. Approval of Northwest Regional Data Center (NWRDC) 2013-2014 Contract</p> <p>1. Our district is a member of the NWRDC and uses it for fiscal records and student records.</p> <p>VII. OLD BUSINESS</p> <p>A. Second Reading and Adoption of Policy 6050/General Fund Reserve</p> <p>1. This policy establishes a minimum fund balance policy of 4 percent.</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>2. The district's Calendar Committee met and is recommending adoption of the district calendar for next year.</p> <p>XI. EXECUTIVE SESSION</p> <p>A. There will be an Executive Session to discuss PSE negotiations.</p> <p>XII. ADJOURNMENT</p> | <p>DECISION</p> <p>DECISION</p> <p>INFO.</p> <p>DECISION</p> |
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