



## BURLINGTON-EDISON SCHOOL DISTRICT

927 E. Fairhaven Avenue

Burlington, WA 98233

### AGENDA

Regular Meeting Board of Directors

June 10, 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. PUBLIC QUESTIONS & COMMENTS

#### V. APPROVAL OF MINUTES

DECISION

- A. For regular meeting of May 28, 2013

#### VI. APPROVAL OF CONSENT CALENDAR

- A. Warrants  
B. Personnel  
1. Approve/Accept Appointments, Transfers, Resignations, and Leaves of Absence (attached)  
2. Approval of 2013-2014 Administrator and Certificated Contracts  
C. Approval of Resolution No. 805/Special Education Cooperative Programs with NWESD 189  
1. Approval of this resolution will authorize the Superintendent or designee to sign contracts for the special education cooperative programs with Northwest ESD 189 for the 2013-2014 school year.  
D. Approval of participation in Title I, Part A, Learning Assistance Program (LAP), Title I C Migrant, State Transitional Bilingual Programs, Title III Professional Development and Support for Limited English Proficient Students, and Special Education Programs.

DECISION

#### VII. BOARD MEMBER COMMENTS

#### VIII. MISCELLANEOUS

- A. Fiscal Report  
1. Since this meeting is so early in the month, the Fiscal Report will be mailed to the Board after the meeting.  
B. Adoption of Resolution No. 806/Inter-fund Loan  
1. Finance Director, Joe Stewart, will present this resolution to the Board to approve an inter-fund loan from the General Fund to the Capital Projects Fund to finance our energy upgrades.

INFO.

DECISION

#### IX. ADJOURNMENT