



BURLINGTON-EDISON SCHOOL DISTRICT

927 E. Fairhaven Avenue
Burlington, WA 98233

AGENDA

Regular Meeting Board of Directors

July 22, 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 June 10, 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 three B-EHS staff members and 30 students to Warm Beach Camp in Stanwood, WA to participate in the Natural Helpers' Retreat on October 19-21, 2013. | |
| | 2. Approve the travel of B-EHS staff member, Anna Gildnes, two chaperones, and seven students to Winthrop, WA on August 12-13, 2013 to participate in an FFA leadership camp. | |
| | D. Approval of Highly Capable Program | |
| | 1. Approval of the submission for the annual state grant to supplement the Highly Capable Program. | |
| | E. Approval of 2013-2014 Agreement with NWESD 189 Science Materials Center Cooperative | |
| | 1. Approval of the 2013-2014 Science Materials Center Cooperative with Northwest Education District 189 to join together for the purpose of providing services related to refurbishment of science materials and professional development. | |
| | F. Approval of B-EHS Student/Parent Handbook | |
| | 1. Approval of Updated Changes | |
| | G. Acceptance of Donations | |
| | 1. Acceptance of a donation from the Burlington-Edison Education and Alumni Foundation in the amount of \$550.00 to Lucille Umbarger Elementary School. | |
| | 2. Acceptance of a donation from the Allen TEAM to Allen Elementary in the amount of \$2700.00. | |
| | 3. Acceptance of a donation from the Allen United Methodist Church to Allen Elementary in the amount of \$900.00. | |
| | 4. Acceptance of a donation from the Bay View PTA to the Bay View eighth grade in the amount of \$1070.00. | |
| | 5. Acceptance of a donation from the Tiger Soccer Booster Club to B-EHS Soccer in the amount of \$1123.04. | |
| | H. Approval of the District's Implementation Schedule of the Teacher Principal Evaluation Project. | |
| | 1. The Washington State Legislature passed ESSB 5895 effecting teacher and principal evaluations. It is a requirement of ESSB 5895 that the School Board approve the District's implementation schedule of the Teacher Principal Evaluation Project (TPEP). | |
| | I. Approval of Mental Health Services Interlocal Cooperative Agreement with NWESD | |
| | 1. Approval of an interlocal agreement with Northwest ESD 189 for 2013-2014 for mental health services for students in Skagit County. | |
| VII. | BOARD MEMBER COMMENTS | |
| VIII. | PRELIMINARY BUDGET HEARING | |
| | A. July is the month for the preliminary budget hearing; August will be the final budget hearing and adoption. | |

AGENDA**ACTION**

IX. MISCELLANEOUS**A. Fiscal Report****INFO.**

1. Finance Director, Joe Stewart, will present the monthly Fiscal Report.

B. Adoption of Resolution No. 807**DECISION**

1. Resolution No. 807 increases the appropriation level of expenditures for the Capital Projects Fund from \$582,235 to \$1,595,750. The additional capacity is needed due to the receipt of a State Energy Grant that was not considered at the time of the regular budget adoption.

C. Approval of Edison Café Lease

1. Approve the Edison Café Lease between the Burlington-Edison School District and Lisa Ash. **DECISION**

X. EXECUTIVE SESSION

- A. There will be an Executive Session to discuss PSE negotiations.

XI. ADJOURNMENT