

# BURLINGTON-EDISON SCHOOL DISTRICT

927 E. Fairhaven Avenue

Burlington, WA 98233

## AGENDA

Regular Meeting Board of Directors

September 26, 2011

7:00 P.M.

### AGENDA

### ACTION

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- I. CALL TO ORDER
- II. ROLL CALL OF MEMBERS
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC QUESTIONS & COMMENTS
- V. APPROVAL OF MINUTES DECISION  
A. For Regular Meeting of August 22, 2011 & Work Session of September 12, 2011
- 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. B-EHS teacher, Greg Knutzen, and 12 students to Kennewick and Othello, WA to participate in FFA nursery and floral competitions on October 14-15, 2011.  
2. B-EHS teacher, Greg Knutzen, and 12 students to Vancouver, WA to participate in FFA nursery and floral competitions on November 4-5, 2011.  
3. B-EHS teacher, Greg Knutzen, and 12 students to Seattle, WA to participate in the state finals – FFA nursery and floral competitions on March 16-17, 2012.  
4. B-EHS teacher, Roger Kinney, 1 chaperone, and 20 students to Bellevue, WA to attend the DECA Fall Leadership Conference on October 23-25, 2011.  
5. B-ESD staff members, Jonathan Carpenter-Eells and Mischelle Darragh to Aurora, Colorado on October 21-22, 2011 to attend the Advancement Via Individual Determination (AVID) Trainer of Trainers Conference.  
D. Clock Hour Agency  
1. The Board needs to approve the school district as a clock hour provider for 2011-2012.
- VII. BOARD MEMBER COMMENTS
- VIII. ACCEPTANCE OF HOME DEPOT DONATION DECISION  
1. Burlington Mayor, Ed Brunz, and Sandi Walton from Home Depot will present a check in the amount of \$1,000.00 from Home Depot to B-ESD.
- IX. MISCELLANEOUS  
A. Fiscal Report INFO.  
1. Finance Director, Joe Stewart, will present the monthly Fiscal Report.  
B. Adoption of Resolution No. 789 DECISION  
1. Provides for the sale and issuance of refunding bonds.  
C. Adoption of Resolution No. 790/Adoption of 2011 Six-Year Capital Facilities Plan DECISION  
1. The Board needs to adopt Resolution No. 790 and adopt a Capital Facilities Plan for school facilities pursuant to the requirements of the State Growth Management Act.  
D. Enrollment Update INFO.  
1. Superintendent Browning will update the Board about this year's enrollment.  
E. First Reading/Policy No. 6884/Naming Facilities DECISION  
1. New board policy written to give guidance on the naming of facilities.  
F. Approval of Grant, Surplus of Bus and Purchase of New Bus DECISION  
1. Approval of \$25,000 grant, the surplus of a 1993 old bus, and purchase of new one.
- X. EXECUTIVE SESSION  
1. Collective Bargaining
- XI. ADJOURNMENT