

BURLINGTON-EDISON SCHOOL DISTRICT

927 E. Fairhaven Avenue
Burlington, WA 98233

AGENDA

Regular Meeting Board of Directors
October 24, 2011
7:00 P.M.

AGENDA	ACTION
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 September 26, 2011 & Work Session of October 10, 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, Jake Martyn, along with 5 other staff members and 13 students to Camp Kirkby on November 18-19, 2011 to participate in a boys' basketball varsity retreat.	
2. B-EHS staff members to Portland, Oregon on December 7-9, 2011 to attend a sound grading practices conference. Costs will be paid by the building budget; travel will be via privately owned vehicle.	
3. B-EHS teacher, Roger Kinney, along with 1 chaperone and 20 students to Bellevue, WA on March 8-10, 2012 to participate in the DECA State Competition.	
4. B-EHS teachers, Jean Hyde and John Gannon, and approximately 10-15 students to Seattle, WA on April 11-14, 2012 to participate in the FBLA State Competition.	
5. B-EHS teacher, Roger Kinney, along with 1 chaperone and 20 students to Salt Lake City, Utah on April 27, 2012 – May 2, 2012 to participate in the DECA International Competition.	
6. B-EHS teacher, Jean Hyde, and 1-4 students to San Antonio, Texas on June 26, 2012 – July 3, 2012 to participate in the FBLA Nationals.	
D. Acceptance of Donations	
1. The donation of approximately \$1,000 from Home Depot to the Burlington-Edison School District to be used to purchase books for our libraries.	
2. The donation of \$2,300 from the West View PTA to West View Elementary to purchase soccer goals to be used by students at recess.	
E. Adoption of Affirmative Action Plan	
1. Adoption of the 2011-2016 Affirmative Action Plan (a requirement of OSPI).	
VII. BOARD MEMBER COMMENTS	
VIII. SCHOOL REPORT	
1. Bay View Elementary will present the School Report.	
IX. MISCELLANEOUS	
A. Fiscal Report	INFO.
1. Finance Director, Joe Stewart, will present the monthly Fiscal Report.	
B. Enrollment Update	INFO.
1. Finance Director, Joe Stewart, will update the Board about this year's enrollment.	
C. Second Reading and Adoption of New Policy No. 6884/Naming Facilities	DECISION
1. New board policy written to give guidance on the naming of facilities.	
D. Levy Election	INFO.
1. Finance Director, Joe Stewart, will present levy information.	
E. Accept the District's Allocation of the Rise-Up/Gear-Up Grant	DECISION
1. The Board will need to accept the district's allocation of \$164,823 per year (seven-year grant).	
X. ADJOURNMENT	