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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 October 24, 2011 & Work Session of November 14, 2011 | |
| VI. | APPROVAL OF CONSENT CALENDAR | DECISION |
| A. | Warrants | |
| B. | Personnel | |
| | 1. Approve/Accept Appointments, Transfers, Resignations, and Leaves of Absence (attached) | |
| C. | Acceptance of Donations | |
| | 1. The donation of \$6,000 from the Mid-day Rotary to the B-EHS P.E. Department to be used to purchase weight room equipment. | |
| | 2. The donation of \$9,600 from the Bay View PTA to Bay View Elementary to be used to purchase playground equipment. | |
| | 3. The donation of \$846.10 from the Bay View PTA to Bay View Elementary to be used to purchase badminton net and stands. | |
| | 4. The donation from Soroptimist International of Burlington to the B-EHS Natural Helpers in the amount of \$750.00 to be used for payment of Natural Helper training for 33 students and 5 adults. | |
| | 5. The donation from the Skagit Valley Yellow Jackets to the B-EHS wrestling team in the amount of \$7,000 to be used to purchase a new wrestling mat. | |
| VII. | BOARD MEMBER COMMENTS | |
| VIII. | MISCELLANEOUS | |
| A. | Fiscal Report | INFO. |
| | 1. Finance Director, Joe Stewart, will present the monthly Fiscal Report. | |
| B. | Adoption of Levy Resolution No. 792 | DECISION |
| | 1. Resolution No. 792, if approved, will authorize the district to run a four-year replacement maintenance and operations (M & O) levy in a special election to be held on February 14, 2012. | |
| C. | Adoption of Technology Levy Resolution No. 793 | DECISION |
| | 1. Resolution No. 793, if approved, will authorize the district to run a two-year technology levy in a special election to be held on February 14, 2012. | |
| IX. | EXECUTIVE SESSION | |
| | 1. There will be an Executive Session to discuss a personnel issue. | |
| X. | ADJOURNMENT | |