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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 November 28, 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 staff members, Travis Holmes, Windy Lovejoy, and 14 students to Auburn, WA on December 20-21, 2011 to participate in a wrestling tournament at Auburn Mountainview High. | |
| | 2. B-EHS staff members, Travis Holmes, Windy Lovejoy, and 14 students to Vancouver, WA on December 28-30, 2011 to participate in a wrestling tournament at Hudson's Bay High. | |
| | 3. B-EHS staff members Kirk Hamilton, Ryan Tesarik, Ted Lundgren, and 15 students to Vancouver, WA on December 28-30, 2011 to participate in the PAC Coast Wrestling Tournament. | |
| | 4. Superintendent Browning, Bryan Jones, Jeff Brandenburg, and Meagan Dawson to New York City on February 11-15, 2012 to attend a Rise-Up Conference. | |
| VII. | BOARD MEMBER COMMENTS | |
| VIII. | DIRECTOR'S OATH OF OFFICE | |
| | 1. Burlington City Finance Director, Greg Thrasher, will conduct the swearing-in ceremony for board members, Bill Wallace, Rich Wesen, David Lowell, and Roger Howard. | |
| IX. | RECESS | |
| X. | ELECTION OF OFFICERS | DECISION |
| | 1. The Board will elect officers for president and vice-president at this meeting. | |
| XI. | MISCELLANEOUS | |
| | A. Fiscal Report | INFO. |
| | 1. Finance Director, Joe Stewart, will present the monthly Fiscal Report. | |
| XII. | EXECUTIVE SESSION | |
| | 1. There will be an Executive Session to discuss a personnel issue. | |
| XIII. | ADJOURNMENT | |