

BURLINGTON-EDISON SCHOOL DISTRICT

927 E. Fairhaven Avenue
Burlington, WA 98233

AGENDA

Regular Meeting Board of Directors
January 23, 2012
7:00 P.M.

AGENDA	ACTION
I. CALL TO ORDER	
II. ROLL CALL OF MEMBERS	
III. PLEDGE OF ALLEGIANCE	
1. The Pledge of Allegiance will be led by Edison Elementary sixth graders, Makena Wall, Hunter Thompson, and Cade Russom.	
IV. PUBLIC QUESTIONS & COMMENTS	
V. APPROVAL OF MINUTES	DECISION
A. For Regular Meeting of December 12, 2011 and work session of January 9, 2012.	
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 NJROTC instructors, Butch Bailey and Roger Hull, 7 chaperones, and 40 students to Pensacola, Florida on April 11-15, 2012 to participate in the National Drill Meet.	
D. Acceptance of Donations	
1. Accept the donation of \$2,000.00 from the Don Zorn basketball group to B-EHS.	
2. Accept the donation of \$5,000 from Foothills Toyota and Skagit Community Foundation to Allen Elementary School.	
E. Approval of Interlocal Agreement between Skagit County and B-ESD	
1. Approve an interlocal agreement between Skagit County and the Burlington-Edison School District to provide an access of a range of services to students and families.	
VII. BOARD MEMBER COMMENTS	
VIII. SCHOOL REPORT	
1. Edison Elementary sixth grade students along with teacher, Heidi Herder, will present. They will talk about their learning and tools they use at school to help them continue to grow as learners.	
IX. RECESS	
X. RECOGNITION OF SCHOOL BOARD MEMBERS	
1. January is "School Board Recognition Month." The Board will be recognized for their leadership.	
XI. MISCELLANEOUS	
A. Fiscal Report	INFO.
1. Finance Director, Joe Stewart, will present the monthly Fiscal Report.	
B. Adoption of Resolution No. 794/Transfer of State Forest Revenues	DECISION
1. This resolution authorizes the transfer of \$44,000 in state forest revenues from the Debt Service Fund to the Capital Projects Fund for an air conditioner replacement and H.V.A.C. control system at Auxiliary Services.	
C. First Reading/New Board Policy No. 2409/2409P/Credit for Competency and Proficiency	DECISION
1. This new policy establishes the definition of high school credit for World Languages.	
D. First Reading/Revised Policy No. 6220/Bid Requirements	DECISION
1. This policy is updated; specific bid requirements are contained only in the procedure. The board policy is limited to broad provisions.	
E. First Reading/Revised Policy No. 6895/Pesticide Notification, Posting and Record Keeping	DECISION
1. Policy and Procedure No. 6895 is amended to eliminate the mandatory annual notice requirements and to add the "upon request" provisions.	
F. First Reading/Revised Policies Nos. 5001/Hiring of Retired School Employees; 5610/Substitute Employment; and 5612/Temporary Administrators	DECISION
1. State legislation capped the number of hours per year a retired employee may work. The policies have been amended to replace the 1,500-hour cap with the new 867-hour cap.	
G. First Reading/Revised Policy No. 3122/Excused and Unexcused Absences	DECISION
1. Revised Policy No. 3122 indicates that attendance is taken electronically, an absence will default to unexcused until such time as an excused absence may be verified by a parent or other responsible adult.	
H. First Reading/Revised Board Policy No. 2140/High School Graduation Requirements	DECISION
1. This policy is updated to include the changes in the math and science assessment requirements.	
XII. EXECUTIVE SESSION	
1. There will be an Executive Session to discuss a personnel issue.	
XIII. ADJOURNMENT	