



BURLINGTON-EDISON SCHOOL DISTRICT

927 E. Fairhaven Avenue
Burlington, WA 98233

AGENDA

Regular Meeting Board of Directors
February 27, 2012
7:00 P.M.

AGENDA	ACTION
I. CALL TO ORDER	
II. ROLL CALL OF MEMBERS	
III. PLEDGE OF ALLEGIANCE	
A. The Pledge of Allegiance will be led by Superintendent Browning.	
IV. PUBLIC QUESTIONS & COMMENTS	
V. APPROVAL OF MINUTES	DECISION
A. For regular meeting of January 23, 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 LU Elementary Asst. Principal, Kim Welling, to Tampa, FL on March 7-11, 2012 to attend the National Association of Secondary School Principals (NASSP) "Breaking Ranks K-12" Conference.	
2. Approve the travel of B-EHS staff member, Steve Clark, and one-five students to the University of Puget Sound on March 9-10, 2012 to participate in the State Speech (Individual Events) Tournament.	
3. Approve the travel of B-EHS staff member, Steve Clark, and two-four students to Gonzaga University on March 15-17, 2012 to participate in the State Debate Tournament.	
4. Approve the travel of B-EHS staff member, Elizabeth Lathrop, 2 chaperones, and 36 students on March 16-17, 2012 to Central Washington University in Ellensburg, WA to compete in the State Thespian Convention.	
5. Approve the travel of B-EHS staff members, Clark Colby and Ryan Wallace, 2 chaperones, and 40 students to Pasco, WA on April 13-14, 2012 to perform at the Jazz Unlimited Festival at Columbia Basin College.	
6. Approve the travel of B-EHS staff member, Greg Knutzen, and five students to Pullman, WA on April 19-21, 2012 to participate in the Varsity Girls' Golf Invitational Tournament.	
7. Approve the travel of B-EHS staff member, Greg Knutzen, and five students to Cle Elum, WA on April 23-24, 2012 to participate in the Girls' Varsity Invitational Golf Tournament.	
8. Approve the travel of Burlington-Edison High School Assistant Principal, Todd Setterlund, to Philadelphia, PA on March 23-27, 2012 to attend the 2012 Association for Supervision and Curriculum Development (ASCD) Annual Conference.	
9. Approve the travel of B-EHS traffic safety instructor, Arnie Robinette, along with Dan Costanti, Dan Peterson, Mary Lynch, Deb Grenier, and Garry Swartz to Portland, Oregon on March 2-4, 2012 to attend the Pacific Northwest Traffic Safety Educ. Conf.	
D. Acceptance of Donations	
1. Accept a donation in the amount of \$1700 from the Ginny Sloan Memorial Fund to the Burlington-Edison High School softball program to purchase a "Welcome to Tiger Field" sign and championship signs for the softball field.	
2. Accept a donation in the amount of \$3,149.35 from the Edison Booster Club to Edison Elementary to purchase a wireless headset/audio system for the gym and music room.	
E. Approval of Interlocal Cooperative Agreement between B-ESD & Concrete School District	
1. One-Year agreement between B-ESD & Concrete School District. B-ESD shall provide development and access to the SOAR database for Concrete including setup and training.	

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| VII. | RECOGNITION OF COMMUNITY ORGANIZATIONS | |
| | A. Burlington-Edison School District Nurse, Becky Neff, will formally recognize contributions to our district and students that Alpine Fire and Safety and the Lions Club of Burlington have provided. | |
| VIII. | RECOGNITION OF NATIONAL BOARD CERTIFICATION | |
| | A. The district will recognize the teachers in the district who recently obtained their National Board for Professional Teaching Standards (NBPTS) certification. | |
| IX. | BOARD MEMBER COMMENTS | |
| X. | MISCELLANEOUS | |
| | A. Fiscal Report | INFO. |
| | 1. Finance Director, Joe Stewart, will present the monthly Fiscal Report. | |
| | B. Discussion/ High School Graduation Date | DISCUSSION |
| | 1. Discussion will occur regarding the graduation date for the Class of 2012. | |
| | C. Graduation Ceremony | |
| | 1. Discussion will occur regarding which board members will hand out diplomas at the B-EHS graduation. | DECISION |
| | D. Second Reading/Adoption/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. | |
| | E. Second Reading/Adoption/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. | |
| | F. Second Reading/Adoption/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. | |
| | G. Second Reading/Adoption/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. | |
| | H. Second Reading/Adoption/Revised Policy No. 3122/Excused and Unexcused Absences | DECISION |
| | 1. Revised Policy No. 3122 indicates that if 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. | |
| | I. Second Reading/Adoption 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. | |
| XI. | EXECUTIVE SESSION | |
| | A. There will be an Executive Session to discuss an evaluation of an employee. | |
| XII. | ADJOURNMENT | |