



BURLINGTON-EDISON SCHOOL DISTRICT

927 E. Fairhaven Avenue
Burlington, WA 98233

AGENDA

Regular Meeting Board of Directors
March 26, 2012
7:00 P.M.

AGENDA

ACTION

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| <p>I. CALL TO ORDER</p> <p>II. ROLL CALL OF MEMBERS</p> <p>III. PLEDGE OF ALLEGIANCE</p> <p>A. The Pledge of Allegiance will be led by Superintendent Browning.</p> <p>IV. PUBLIC QUESTIONS & COMMENTS</p> <p>V. APPROVAL OF MINUTES</p> <p>A. For regular meeting of February 27, 2012, the special meeting of February 28, 2012, and the work session of March 12, 2012.</p> <p>VI. APPROVAL OF CONSENT CALENDAR</p> <p>A. Warrants</p> <p>B. Personnel</p> <p>1. Approve/Accept Appointments, Transfers, Resignations, and Leaves of Absence (attached).</p> <p>C. Approval of Travel</p> <p>1. Approve the travel of West View Elementary counselor, Molly Westring, to Minneapolis, Minnesota on June 23-26, 2012 to attend the American School Counselor Association (ASCA) National Conference.</p> <p>2. Approve the travel of B-EHS staff member, Charles Herzberg, and five students to Yakima, WA on April 2-3, 2012 to participate in a Boys' Golf Central WA Invite at the Appletree Golf Club.</p> <p>3. Approve the travel of B-EHS staff member, Jeff Brandenburg, 3 chaperones, and 22 students to WSU on April 27-29, 2012. The purpose of the trip is college visits for Gear Up students to CWU, EWU, and WSU's Junior Day on Saturday, April 28th.</p> <p>D. Approval of 2011 Affirmative Action Report</p> <p>1. The Affirmative Action Report Program is a requirement of OSPI in cooperation with the Washington State Human Rights Commission.</p> <p>VII. BOARD MEMBER COMMENTS</p> <p>VIII. MISCELLANEOUS</p> <p>A. Fiscal Report</p> <p>1. Finance Director, Joe Stewart, will present the monthly Fiscal Report.</p> <p>IX. EXECUTIVE SESSION</p> <p>A. There will be an Executive Session to discuss a personnel matter related to employment.</p> <p>X. ADJOURNMENT</p> | <p>DECISION</p> <p>DECISION</p> <p>INFO.</p> |
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