



## BURLINGTON-EDISON SCHOOL DISTRICT

927 E. Fairhaven Avenue

Burlington, WA 98233

### AGENDA

Regular Meeting Board of Directors

April 23, 2012

7:00 P.M.

#### AGENDA

#### ACTION

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| <p><b>I. EXECUTIVE SESSION</b></p> <p>A. There will be an Executive Session at 6:00 p.m. to discuss an evaluation of an employee.</p> <p><b>II. CALL TO ORDER</b></p> <p><b>III. ROLL CALL OF MEMBERS</b></p> <p><b>IV. PLEDGE OF ALLEGIANCE</b></p> <p>A. The Pledge of Allegiance will be led by West View Elementary third grader, Isabelle Young.</p> <p><b>V. PUBLIC QUESTIONS &amp; COMMENTS</b></p> <p><b>VI. APPROVAL OF MINUTES</b></p> <p>A. For regular meeting of March 26, 2012 and the work session of April 9, 2012.</p> <p><b>VII. APPROVAL OF CONSENT CALENDAR</b></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 B-EHS staff member, Michael Sampson, and eight students to Highline Community College to attend the Equity Conference on April 27-28, 2012.</p> <p>2. Approve the travel of Arturo Vivanco and Estevan Vivanco Meza and four students to Spokane, WA on July 8-14, 2012 to attend the Washington Business Week Program.</p> <p>D. Acceptance of Donations</p> <p>1. Accept the donation of \$3,408.00 from Fred Meyer Stores to the Burlington-Edison School District. The donation represents funds raised during their 2011 "Support Your Schools" campaign.</p> <p>2. Accept 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.</p> <p><b>VIII. BOARD MEMBER COMMENTS</b></p> <p><b>IX. SCHOOL REPORT</b></p> <p>A. West View students will present their learning portfolios. Those presenting are fifth graders, Alyssa Manrique, Kayleen Garcia, Lin Agustin, and Becker Delgadillo. In addition, there will be a Family Center presentation: a video created by Luis Lopez.</p> <p><b>X. RECESS</b></p> <p><b>XI. MISCELLANEOUS</b></p> <p>A. Fiscal Report</p> <p>1. Finance Director, Joe Stewart, will present the monthly Fiscal Report.</p> <p><b>XII. ADJOURNMENT</b></p> | <p><b>DECISION</b></p> <p><b>DECISION</b></p> <p><b>INFO.</b></p> |
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