



## BURLINGTON-EDISON SCHOOL DISTRICT

927 E. Fairhaven Avenue  
Burlington, WA 98233

### AGENDA

Regular Meeting Board of Directors  
May 31, 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 April 23, 2012 and the work session of May 14, 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 B-EHS staff member, Geoff Anderson, to Durham, North Carolina on August 4-20, 2012 to attend Project Lead the Way (PLTW) Summer Training.	
2. Approve the travel of ELL and Special Programs Coordinator, Meagan Dawson, to Washington, D.C. on July 22-25, 2012 to attend the National Gear Up Conference.	
D. Acceptance of Donations	
1. Accept the donation of \$1,200.00 from the West View PTA to West View Elementary.	
2. Accept the donation of \$800.00 from the B-E Football Booster Club to the B-EHS Physical Education Department.	
3. Accept the donation of \$2,650.00 from the Allen TEAM Parent Group to Allen Elementary School.	
E. Approval of Continued Membership in Washington Interscholastic Activities Association (WIAA)	
1. Each year, WIAA requests school boards to renew their membership.	
VII. BOARD MEMBER COMMENTS	
VIII. INTRODUCTION OF NEW PRINCIPAL	
A. Dr. Steven Finch will be introduced. He is the new principal of Allen Elementary School.	
IX. DISTRICT REPORT	
A. Allen Elementary will present their School Improvement Plan (SIP).	
X. MISCELLANEOUS	
A. Fiscal Report	INFO.
1. Finance Director, Joe Stewart, will present the monthly Fiscal Report.	
B. Approval of Interlocal Cooperative Agreement	DECISION
1. The administration is requesting approval of this agreement for bakery products between B-ESD and the Sedro-Woolley School District.	
C. Adoption of 2012-2013 District Calendar	DECISION
1. The district's Calendar Committee met and is recommending adoption of the district calendar for next year.	
D. Approval of First Reading for Revised Policy No. 2022/Electronic Resources	DECISION
1. Under a new law, school districts must update their Internet safety policies on or before July 1, 2012. The updated policy meets this requirement.	
XI. EXECUTIVE SESSION	
1. An Executive Session will be held to discuss collective bargaining.	
XII. ADJOURNMENT	

