



AGENDA

1. 6:00 PM - Regular School Board Meeting in the District Office - Call to Order; Pledge of Allegiance
 - a. Approval of Agenda
 - b. Good of the Order
 2. Approval of Minutes - 8/8/19 and 8/22/19
 3. Executive Session
 - a. Personnel Issues (RCW 42.30.110:g); none this meeting.
 - b. Legal Issues (RCW 42.30.110:i); none this meeting.
 - c. Acquisition of Real Estate (RCW 42.30.110:c); none this meeting.
 - d. Publicly Bid Contracts (RCW 42.30.110:d); none this meeting.
 - e. Bargaining Update (RCW 42.30.140); two this meeting.
 4. Consent Agenda
 - a. Personnel Actions
 - b. Surplus Personal Property; MB Resolution 19/20:1
 - c. Purchases over \$7,500.00
 - i. Blade Chevrolet; \$45,510.52
 - ii. Grainger; \$8,000.00
 - iii. Mt Baker Mechanical Contractor; \$10,000.00*
 - iv. Clean Water Services; \$10,000.00*
 - v. Kingworks Consulting Engineers; \$9,982.00*
 - vi. Star Rentals Inc; \$15,000.00*
 - vii. Plumbmaster; \$20,000.00*
 - viii. Washington Tractor; \$10,000.00
 - ix. Water & Wastewater Services; \$10,000.00
 - x. North Coast Electric Co; \$15,000.00
 - xi. Health Care Authority; \$21,700.00
 - xii. StaffRehab; \$59,675.00
 - xiii. Axion D7; \$40,313.18
 - xiv. Engle, David; \$12,500.00
 - xv. CHS/Whatcom Farmers Coop; \$210,000.00
 - xvi. Dimensional Communications Inc; \$36,450.58
 - xvii. Williams Scotsman Inc; \$7,791.56
 - xviii. Follette School Solutions, Inc; \$16,275.00
 - xix. K & L Gates LLP; \$10,000.00
 - xx. Piper Jaffray & Co; \$25,000.00
 - xxi. Puget Sound Hardware; \$37,789.23
 - xxii. Ednetics Inc (x2); \$6,157.31, \$3,067.30
 - xxiii. Continua Consulting Group LLC; \$60,000.00
 - xxiv. Procure Therapy; \$24,412.50
 - xxv. Bellingham School District; \$55,000.00
 - xxvi. ESD 189 / Whatcom Discovery; \$300,000.00
 - xxvii. Opportunity Council; \$160,000.00
- (* prior board approval, but reprinted)



- d. Overnight Trips - none at this meeting.
- e. Approval of Accounts Payable for 9/16/19 and Payroll for 8/31/19.
- f. 2019-20 Running Start Program Agreement
- g. 2019/20 Non-represented Classified Salary Schedule
- h. 2019/20 Coaches' Association Salary Schedule
5. Presentation; none at this meeting.
6. Action Items
 - a. Whatcom County Firefighters Association Donation
7. Information from Board Members
8. Information from the Audience
9. Policy
 - a. MB Policy 2190 - annual review
10. Reports
 - a. Director of Finance & Operations
 - b. Superintendent
11. Meeting(s) schedule - ***Regular meetings are held at 6:00 PM on the second Thursday and 8:30 AM on the fourth Thursday of each month in the District Office unless otherwise noted.***
 - a. Regular Meetings
 - i. Agenda and Work Session schedule
 - ii. Thursday, September 26, 2019 @ 8:30 a.m. in the District Office
 - iii. Thursday, October 10, 2019 @ 6:00 p.m. in the District Office