



JANUARY 9, 2020

AGENDA

1. 6:00 p.m. - 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 - 12/12/19
3. Consent Agenda
  - a. Personnel Actions
  - b. Surplus Personal Property; none at this meeting.
  - c. Purchases over \$7,500.00
    - i. Dell Marketing; \$20,945.14
    - ii. Bellingham School District; \$18,100.00
    - iii. Washington Alarm; \$18,500.00
    - iv. VECA Electric & Tech; \$11,305.70
    - v. Heaverlo NW Inc; \$35,000.00
  - d. Overnight Trips; none at this meeting.
  - e. Approval of Accounts Payable for 12/31/19 & 1/15/20 and Payroll for 12/31/19
  - f. Donations
    - i. Barron Heating & Air Conditioning; \$1000
    - ii. Rikard Charitable Trust; \$1500
4. Presentation - Holly Koon
5. Action Items; none at this meeting.
6. Information from Board Members
7. Information from the Audience
8. Policy
  - a. MB Policy 3145 Sex Offender Access to District Property
9. Reports
  - a. Director of Finance & Operations
  - b. Superintendent
10. 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, January 23, 2020 @ 8:30 a.m. in the District Office
    - iii. Thursday, February 13, 2020 @ 6:00 p.m. in the District Office
  - b. Work Session
    - i. Thursday, January 30, 2020 @ 7:30 a.m. in the District Office
11. Executive Session
  - a. Personnel Issues (RCW 42.30.110:g); three this meeting.
  - b. Legal Issues (RCW 42.30.110:i); one 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); none this meeting.