



FEBRUARY 27, 2020

AGENDA

1. 7:30 a.m. - Work Session - Budget
2. 8:30 a.m. - Regular School Board Meeting in the District Office - Call to Order; Pledge of Allegiance
  - a. Approval of Agenda
  - b. Good of the Order
3. Consent Agenda
  - a. Personnel Actions
  - b. Surplus Personal Property; none at this meeting.
  - c. Purchases over \$7,500.00
    - i. Hartford Insurance Company; \$8,425.00
  - d. Overnight Trips
    - i. 4/19/20- 4/20/20 FFA State ENR; Chelan County Fairgrounds
    - ii. 6/3/20 - 6/6/20 Puget Sound Junior Livestock Show, Skagit County Fairgrounds
  - e. Approval of Accounts Payable for 2/28/2020
  - f. Regional Education Agreement (State of Washington Department of Children, Youth & Families and MBSD)
4. Presentations; none at this meeting.
5. Information from the Audience
6. Action Items
  - a. Revised MBA School Improvement Plan
  - b. MB Resolution 19/20:12 Acceptance of the MB Special Program Modular Office Project
7. Policy
  - a. MB Policy 2030 Service Animals in Schools
  - b. MB Policy 3141 Non Resident Students
8. Reports
  - a. Executive Director of Finance & Operations
  - b. Superintendent
9. Meeting(s) schedule - **Regular meetings are held at 6:00 p.m. on the second Thursday and 8:30 a.m. 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, March 12, 2020 @ 6:00 p.m. in the District Office.
    - iii. Thursday, March 26, 2020 @ 8:30 a.m. in the District Office
10. Executive Session
  - a. Personnel Issues (RCW 42.30.110:g); one at this meeting.
  - b. Legal Issues (RCW 42.30.110:i); one at this meeting.
  - c. Acquisition of Real Estate (RCW 42.30.110:c); none at this meeting.
  - d. Publicly Bid Contracts (RCW 42.30.110:d); none at this meeting.
  - e. Bargaining Update (RCW 42.30.140); none at this meeting.