

AGENDA

1. 6:00 p.m. - Regular School Board Meeting in the District Office - Call to Order; Pledge of Allegiance
 - a. Oath of Office
 - b. Approval of Agenda
 - c. Good of the Order
2. Approval of Minutes - 11/4/19 and 11/14/19
3. Annual Procedures
 - a. Call for Nominations for President of the Board
 - b. Election of the President
 - c. Call for Nominations for Vice President
 - d. Election of the Vice President
 - e. Designation for WIAA Representative
 - f. Designation of Representative to Scholarships ?Foundation
 - g. Designation of Legislative Representative
4. Consent Agenda Personnel Actions
 - a. Personnel Actions
 - b. Surplus Personal Property - none at this meeting.
 - c. Purchases over \$7,500.00
 - i. Wright National Flood Insurance; \$34,538.00
 - ii. ESD 189; \$16,500.00
 - iii. Knebel Company Inc; \$27,125.00
 - iv. Educational Student Tours; \$52,440.00
 - v. Feller Heating; \$46,224.68
 - vi. Washington Alarm; \$9,747.42
 - d. Overnight Trips
 - i. February 28-29, 2020 MBHS FFA Forestry CDE, Toutle Lake/Longview, WA
 - ii. March 11-14, 2020 MBHS Choir to ACDA Jr/Sr High School All-NW Choir, Spokane, WA
 - iii. April 16-17, 2020 MBHS State Ag Mech CDE, Yakima, WA
 - iv. April 16-17 MBHS NCW Forestry CDE, Wenatchee, WA
 - v. April 23-24, 2020 MBHS State Forestry CDE, Eatonville, WA
 - vi. April 30 - May 2, 2020 MBHS Choir to HS Spring Choir Tour to Seattle, WA
 - vii. May 6-9, 2020 MBJH 8th Grade California Trip; San Francisco, CA
 - viii. May 13-17, 2020 MBHS State FFA Convention; Pullman, WA
 - ix. June 4-6, 2020 MBHS Puget Sound Jr. Livestock, Skagit County Fairgrounds, WA
 - x. August 16-22, 2020 MBHS NWWF; Lynden, WA
 - e. Approval of Accounts Payable for 11/27/19 and Payroll for 11/29/19
 - f. Donations
 - i. SR Concrete Construction for Girls Basketball; \$1000
 - ii. Kendall PTA for Field Trips; \$3000
 - g. Sendan Center Agreement
 - h. North Cascades Institute Contract
 - i. Kaleidoscope Play & Learn Agreement
 - j. ESD 189 pdEnroller Agreement
5. Presentation
 - a. Athletics, Ron Lepper
 - b. Field House Update
6. Action Items; none at this meeting.



7. Information from Board Members
8. Information from the Audience
9. Policy; none at this meeting.
10. Reports
 - a. Executive Director of Finance & Operations
 - i. 20/21 Budget Planning
 - ii. November Report
 - 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, January 9, 2020 @ 6:00 p.m. in the District Office
 - iii. Thursday, January 23, 2020 @ 8:30 a.m. in the District Office
12. Executive Session
 - a. Personnel Issues (RCW 42.30.110:g); two 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); none this meeting.