



JUNE 27, 2019

AGENDA

1. 7:30 AM - Closed Session Mount Baker HS Room 704
2. 8:30 AM - Regular School Board Meeting at Mount Baker HS Room 704 - 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; none at this meeting.
 - d. Overnight Trips; none at this meeting.
 - e. Approval of Accounts Payable for 6/31/19
 - f. Bellingham School District Intergovernmental Cooperative Agreement
4. Presentations
 - a. 2019-2020 Budget Update / 2018-2019 Financial Report; Ben Thomas
5. Information from the Audience
6. Action Items
 - a. Harmony PTA Donation; \$525.00
 - b. Resolution 18/19:11 Reduced Educational Program
 - c. Resolution 18/19:12 Resolution of Racial Balance
 - d. Resolution 18/19:13 Authorized District Personnel
7. Policy; none at this meeting.
8. Reports
 - a. 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, July 11, 2019 @ 6:00 p.m. in the District Office
 - iii. Thursday, July 25, 2019 @ 8:30 a.m. in the District Office
10. Executive Session
 - a. Personnel Issues (RCW 42.30.110:g); one 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.