



AGENDA

**District Office**

1. **7:00 AM** – Special Meeting – Call to Order; Pledge of Allegiance
  - a. Approval of Agenda
2. Consent Agenda
  - a. Personnel Actions; none this meeting.
  - b. Surplus Personal Property; none this meeting.
  - c. Purchases over \$7,500.00; none this meeting
  - d. Overnight Trips; none this meeting.
  - e. Approval of Accounts Payable; none this meeting
3. Information from Board Members
4. Information from Audience
5. Action Items
  - a. MBSD – MBEA CBA
6. Reports
  - a. Business Manager’s Report
  - b. Superintendent’s Report
7. 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, September 13, 2018 @ 6:00 p.m.
    - iii. Thursday, September 27, 2018 @ 8:30 a.m.
  - b. Special Meetings & Work Sessions
8. 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); none this meeting.