



## AGENDA

## District Office

1. **8:30 AM** – Regular Meeting – Call to Order; Pledge of Allegiance
  - a. Approval of Agenda
  - b. Good of the Order
2. Information from the Audience; none at this time.
3. Consent Agenda
  - a. Personnel Actions
  - b. Surplus Personal Property; none at this time.
  - c. Purchases over \$7,500.00
    - i. Mt. Baker Mechanical Contractor; \$62,566.53
    - ii. Ricoh USA Inc; \$79,539.18
    - iii. Ednetics Inc; \$33,819.45
    - iv. Bellingham School District; \$48,825.00
  - d. Overnight Trips
    - i. November 2-3, 2018 FFA Floriculture; Castle Rock, WA
    - ii. November 14-15, 2018 FFA State Tractor Driving; Moses Lake, WA
    - iii. January 4-5, 2019 Girls Wrestling Tournament; Kelso, WA
    - iv. January 11-12, 2019 Girls Wrestling Tournament; Othello, WA
  - e. Approval of Accounts Payable for 10/31/18
4. Presentation; none at this meeting.
5. Action Items; none at this meeting.
6. Policy
  - a. MB Policy 5282 Civility
7. Reports
  - a. Business Manager's Report
  - b. Superintendent's Report
8. 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, November 8, 2018 @ 6 p.m. will be held at Acme Elementary
    - iii. Thursday, December 13, 2018 @ 6 p.m. will be held at Kendall Elementary
  - b. Special Meetings & Work Sessions – none at this time
9. Executive Session
  - a. Personnel Issues (RCW 42.30.110:g); one at this meeting.
  - b. Legal Issues (RCW 42.30.110:i); none 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 (exempt); none at this meeting.