



AGENDA

KENDALL ELEMENTARY LIBRARY

1. **6:00 PM** – Regular School Board Meeting – Call to Order; Pledge of Allegiance
 - a. Approval of Agenda
 - b. Good of the Order
 - i. Lynden Tribune: Mt. Baker Rotary – Students of the Month
2. Approval of Minutes – 11/8/2018
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
 - a. Personnel Actions
 - b. Surplus Personal Property; none at this meeting.
 - c. Purchases over \$7,500.00
 - i. Senden Center; \$18,000.00
 - ii. Imagine Learning; \$37,975.00
 - iii. Wiztronics Inc: \$11,172.79
 - iv. Wright National Flood Insurance; \$26,650.00
 - v. ESD 189; \$15,000.00
 - vi. Educational Student Tours; \$57,900.00
 - vii. Star Rentals; \$10,687.25
 - viii. CDW Government; \$10,088.97
 - ix. Clean Water Services; \$9,222.50
 - x. Mt Baker Mechanical Contractors; \$19,204.50
 - d. Overnight Trips
 - i. March 1-2, 2019 – Forestry CDE; Toutle Lake/Longview
 - ii. April 11-12, 2019 – State Ag Mech CDE; Yakima
 - iii. April 18-19, 2019 – NCW Forestry CDE; Wenatchee
 - iv. April 24-26, 2019 – State Forestry CDE; Chewelah
 - v. May 1-4, 2019 – Annual JH California Trip
 - vi. May 8-12, 2019 – State FFA Convention; Pullman
 - vii. May 30 – June 1, 2019 – Puget Sound Jr. Livestock; Skagit County Fairgrounds
 - viii. August 11-18, 2019 – NWWF; Lynden
 - e. Approval of Accounts Payable for 11/30/18 and 12/15/18; Payroll for 11/30/18
5. Presentation
 - a. Kendall Presentation
6. Information from Board Members
7. Information from Audience
8. Action Items
 - a. Pacific Mobile Structures Contract
 - b. KCDA; \$243,762.98
 - c. Mobile Armored Memorandum of Agreement
 - d. WECU Donation to Kendall; \$1000
 - e. Bellingham School District Agreement – Special Education Services



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- f. Bellingham School District Consortium Partner Agreement
 - g. Kendall PTA Donation; \$3000
 - h. ProCare Client Services Agreement
 - i. Selection of an Architecture Firm
 - j. WSIPC Interlocal Agreement
 - k. Interlocal Agreement between Bellingham and Mount Baker
 - l. Pacifica Law Group Agreement
9. Policy
- a. MB Policy 5406 Leave Sharing
 - b. MB Policy 6220 Bid or Proposal Requirements; 2nd reading
 - c. MB Policy / Procedure 6100 - Annual Review
10. Reports
- a. Business Manager's Report
 - i. Current Budget Report
 - ii. Capital Update
 - b. Superintendent's Report
11. 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, January 10, 2019 @ 6:00 p.m. at MBJH Library
 - iii. Thursday, January 24, 2019 @ 8:30 a.m. in the District Office
 - b. Special Meetings & Work Sessions
12. Executive Session
- a. Personnel Issues (RCW 42.30.110:g); none this meeting.
 - b. Legal Issues (RCW 42.30.110:i); one 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.