



AGENDA

**MOUNT BAKER JUNIOR/SENIOR HIGH 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. Board Appreciation
2. Approval of Minutes – 12/13/2018
3. Consent Agenda
  - a. Personnel Actions
  - b. Surplus Personal Property; none at this meeting.
  - c. Purchases over \$7,500.00
    - i. Bellingham School District; \$16,280.00
    - ii. Washington Alarm; \$9,872.86
    - iii. Bellingham Technical College; \$100,000.00
    - iv. Skagit Valley College; \$10,000.00
  - d. Overnight Trips; none at this meeting
  - e. Approval of Accounts Payable for 12/31/18 and 1/15/19; Payroll for 12/31/18
4. Presentation
  - a. HS Student
  - b. JH Presentation
5. Information from Board Members
6. Information from Audience
7. Action Items
  - a. Dick’s Sporting Goods Donation: \$1000
  - b. North Cascades Institute Contracts ( MBJH/Kendall)
  - c. Rikard Charitable Trust Donation
  - d. Belcher Swanson Law Firm, PLLC Agreement
  - e. Grand Canyon University Agreement
  - f. Kendall Elementary Vice Principal
8. Policy; none at this meeting
9. Reports
  - a. Business Manager’s Report
    - i. Budget Update
  - b. Superintendent’s Report
10. 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 24, 2019 @ 8:30 a.m. in the District Office
    - iii. Thursday, February 14, 2019 @ 6:00 p.m. in the JH/HS Library
  - b. Special Meetings & Work Sessions
11. Executive Session
  - a. Personnel Issues (RCW 42.30.110:g); one this meeting.
  - b. Legal Issues (RCW 42.30.110:i); two 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.