



AGENDA

District Office

1. 7:30 AM - Regular Meeting - Call to Order; Pledge of Allegiance
 - a. Approval of Agenda
 - b. Good of the Order
 - i. MBHS FFA
2. Information from the Audience
3. Consent Agenda
 - a. Personnel Actions
 - b. Surplus Personal Property; none at this meeting.
 - c. Purchases over \$7,500.00
 - i. Bellingham School District; \$21,280.00
 - ii. Senden Center; \$10,850.00
 - iii. State Auditor's Office; \$25,000.00
 - d. Overnight Trips
 - i. 1/25-26/2019 MBHS Floriculture; Yelm HS
 - ii. 2/1-2/2019 MBHS Floriculture; New Horizons HS
 - iii. 3/22-23/2019 MBHS Floriculture; Lind HS
 - e. Approval of Accounts Payable for 1/31/19
4. Presentation
 - a. Mount Baker Coalition
 - b. Annual Grants Presentation

Public Hearing

5. Action Items
 - a. MB Resolution 18/19:3 - Transfer Funds from the Capital Projects Fund to the General Fund
 - b. MB Resolution 18/19:4 - Transfer Funds from the Capital Projects Fund to the Debt Service Fund
 - c. MB Resolution 18/19:5 - Authorizing the Execution of an Interlocal Agreement Restating the District's Agreement in Connection with the Purchase of Health Care and/or other Insurance for the District's Employees
 - d. Mt. Baker Snowschool Contract
6. Policy; none at this meeting.
7. Reports
 - a. Director of Finance & Operations
 - i. District Financial Report
 - ii. Budget Update
 - b. Superintendents
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, February 14, 2019 @ 6:00 p.m. JH/HS Library
 - iii. Thursday, February 28, 2019 @ 8:30 a.m.
 - b. Special Meetings & Work Session - none at this time.
9. Executive Session
 - a. Personnel Issues (RCW 42.30110:g); one at this meeting.
 - b. Legal Issues (RCW 42.30.100:j); 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.