



AGENDA

1. 8:30 AM - Regular School Board Meeting at Mount Baker District Office - Call to Order; Pledge of Allegiance
 - a. Approval of Agenda
 - b. Good of the Order
 - i. MB FFA
2. Consent Agenda
 - a. Personnel Actions
 - b. Surplus Personal Property; none at this meeting.
 - c. Purchases over \$7,500.00; none at this meeting.
 - d. Overnight Trips
 - i. May 17, 20, 21, 22, 23, 2019 MBHS Snow Goose Field Trip, Bellingham Bay
 - ii. June 21-24, 2019 MBHS Girls Basketball, Gonzaga University; Spokane
 - iii. July 21-25, 2019 MNHS Boys Football, Wenatchee High School, Wenatchee
 - e. Approval of Accounts Payable for 5/31/19
 - f. NWESD Agreement
3. Presentations
 - a. Athletics, Ron Lepper
 - b. Elementary Counselors
 - c. Elementary Science
4. Information from the Audience
5. Action Items
 - a. Noble Donation
6. Policy; none at this meeting.
7. Reports
 - a. Director of Finance & Operations
 - i. Monthly Finance Report
 - b. Superintendent
 - i. Capital Update
 - ii. Presentation - Rolluda Architects
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, June 13, 2019 @ 6:00 p.m. in the District Office
 - iii. Thursday, June 27, 2019 @ 8:30 a.m. in the District Office
9. Executive Session
 - a. Personnel Issues (RCW 42.30.110:g); one 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.