



FEBRUARY 19, 2019

AGENDA

1. 3:00 PM - 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. HS Graduates
2. Approval of Minutes - 1/10/19 and 1/24/19
3. Consent Agenda
  - a. Personnel Actions
  - b. Surplus Personal Property; MB Resolution 18/19:6
  - c. Purchases over \$7,500.00
    - i. WSSDA; \$7,878.12
    - ii. Plumbmaster; \$25,000.00
    - iii. Central Welding Supply; \$9,114.00
  - d. Overnight Trips; none at this meeting.
  - e. Approval of Accounts Payable for 2/15/19 and Payroll for 1/31/19.
4. Presentation; none at this meeting
5. Information from Board Members
6. Information for Audience
7. Action Items
  - a. Whatcom Community Foundation Donation
8. Policy; none at this meeting
9. Reports
  - a. Director of Finance & Operations
    - i. Policy Update
    - ii. Washington Alarm
    - iii. Audit Update
  - b. Superintendent
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, February 28, 2019 @ 8:30 a.m. in the District Office
    - iii. Thursday, March 14, 2019 @ 6:00 p.m. in the District Office
11. Executive Session
  - a. Personnel Issues (RCW 42.30.110:g); one this meeting.
  - b. Legal Issues (RCW 42.30.110:i); none 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.