



FEBRUARY 28, 2019

AGENDA

1. 8:30 a.m. - 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. Inclement Weather Appreciation
2. Consent Agenda
  - a. Personnel Actions
  - b. Surplus Personal Property; none at this meeting.
  - c. Purchases over \$7,500.00
    - i. Porter Foster Rorick; \$18,000.00
    - ii. Pacifica Law Group; \$10,000.00
    - iii. Mt Baker Mechanical Contractor; \$16,817.50
    - iv. Ocean Marker Sport Surfaces US; \$10,741.50
    - v. Williamson Construction; \$9,536.07
  - d. Overnight Trips; none at this meeting.
  - e. Approval of Accounts Payable for 2/28/19
  - f. Spokane Public Schools Addendum
  - g. WWU - Internship Affiliation Agreement
3. Presentation
  - a. Todd Rightmire - Perkins Grant
4. Information from Board Members
5. Information for Audience
6. Action Items
  - a. 2019-2020 School Calendar
  - b. Ednetics Contract
7. Policy
  - a. MB Policy 5401 Sick Leave
  - b. MB Policy 4506 Leave Sharing
8. Reports
  - a. Director of Finance & Operations (*deferred to 3/14/19 meeting*)
  - b. Superintendent
9. 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, March 14, 2019 @ 6:00 p.m. in the MB JH/HS Library
    - iii. Thursday, March 28, 2019 @ 8:30 a.m. in the District Office
10. Executive Session
  - a. Personnel Issues (RCW 42.30.110:g); none 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.
11. Closed Session