



MARCH 14, 2019

AGENDA

1. 5:00 PM - Closed Session in the District Office Library
2. 6:00 PM - Regular School Board Meeting at Jr/Sr High School Library- Call to Order; Pledge of Allegiance
 - a. Approval of Agenda
 - b. Good of the Order
 - i. HS Graduates
 - ii. National Board
3. Approval of Minutes - 2/19/19 and 2/28/19
4. Consent Agenda
 - a. Personnel Actions
 - b. Surplus Personal Property; none at this meeting.
 - c. Purchases over \$7,500.00
 - i. Frontier; \$10,181.99
 - ii. Dell; \$183,814.84
 - iii. Mt Baker Mechanical Contractor; \$9,271.48
 - d. Overnight Trips; none at this meeting.
 - e. Approval of Accounts Payable for 3/15/19 and Payroll for 2/28/19.
 - f. Mountain School Contract - Acme
 - g. Interlocal Agreement with BTC
 - h. American Red Cross - Facilities Use Agreement (Acme, Kendall and MB High School)
5. Presentation
 - a. Matt Durand, High School Principal
6. Information from Board Members
7. Information for Audience
8. Action Items
 - a. MB Resolution 18/19:7 Declaration of a State of Emergency
9. Policy; none at this meeting
10. Reports
 - a. Director of Finance & Operations
 - b. Superintendent
11. Meeting(s) schedule - *Regular meetings are held at 6:00 PM on the second Thursday and 8:30 AM 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 28, 2019 @ 8:30 a.m. in the District Office
 - iii. Thursday, April 11, 2019 @ 6:00 p.m. in the District Office
12. 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.