



MARCH 28, 2019

AGENDA

1. 7:30 - 8:15 AM - Closed Session
2. 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. Nick Perigo; Kendall Elementary Interim Principal
 - ii. MBHS FFA
3. Consent Agenda
 - a. Personnel Actions
 - b. Surplus Personal Property; none at this meeting.
 - c. Purchases over \$7,500.00
 - i. Wright National Flood Insurance; \$12,260.00
 - d. Overnight Trips
 - i. 4/12-13/19 ASB-Math Team to WSMC State Championship; CWU Ellensburg, WA
 - e. Approval of Accounts Payable for 3/30/19
 - f. 2019-2020 Whatcom Discovery Agreement
 - g. Health Care Authority Contract
 - h. Sendan Center Agreement
4. Presentation
 - a. School-wide Title I plans
 - i. Acme
 - ii. Harmony
 - iii. Kendall
5. Information for Audience
6. Action Items
 - a. MB Resolution 18/19:8 Credit Card Authorization
7. Policy; none at this meeting.
8. Reports
 - a. Director of Finance & Operations
 - 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, April 11, 2019 @ 6:00 p.m. in the District Office
 - iii. Thursday, April 25, 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.