



APRIL 11, 2019

**AGENDA**

1. 6:00 PM - Regular School Board Meeting in the District Office - Call to Order; Pledge of Allegiance
  - a. Approval of Agenda
  - b. Good of the Order
2. Approval of Minutes - 3/14/19 and 3/28/19
3. 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; none at this meeting.
  - e. Approval of Accounts Payable for 4/15/19 and Payroll for 3/29/19.
  - f. Whatcom County Detention Center Education Program Interlocal Agreement
  - g. Scenario Learning Agreement
4. Presentation
  - a. ERC - Ian Linterman
  - b. MBA - Jodi Ericksen and Anne Erlandson
5. Information from Board Members
6. Information for Audience
7. Action Items; none at this meeting.
8. Policy; none at this meeting
9. Reports
  - a. Director of Finance & Operations
  - b. Superintendent
10. 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, April 25, 2019 @ 8:30 a.m. in the District Office
    - iii. Thursday, May 9, 2019 @ 6:00 p.m. in the District Office
11. 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.