



APRIL 25, 2019

AGENDA

1. 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
2. Consent Agenda
  - a. Personnel Actions
  - b. Surplus Personal Property; MB Resolution 18/19:9
  - c. Purchases over \$7,500.00
    - i. Washington State FFA; \$7,560.00
    - ii. Townzen & Associates; \$8,000.00
    - iii. Agile Mind LLC; \$8,985.00
  - d. Overnight Trips
    - i. MBHS FFA to State FFA Convention; May 8 - 12, 2019; WSU Pullman. WA
  - e. Approval of Accounts Payable for 4/30/19
  - f. Washington Alarm Agreement
  - g. Agile Mind Agreement
3. Presentation
  - a. Whatcom County Library 75th Anniversary
4. Information from the Audience
5. Action Items; none at this meeting.
6. Policy; none at this meeting.
7. Reports
  - a. Director of Finance & Operations
  - b. Superintendent
8. 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, May 9, 2019 @ 6:00 p.m. in the District Office
    - iii. Thursday, May 23, 2019 @ 8:30 a.m. in the District Office
9. 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.