

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
 - i. A Forest of Words
2. Approval of Minutes - 5/9/19 and 5/23/19
3. Consent Agenda
 - a. Personnel Actions
 - b. Surplus Personal Property; none at this meeting.
 - c. Purchases over \$7,500.00
 - i. Lithtex NW; \$16,536.63
 - ii. Ednetics, Inc; \$84,133.51
 - iii. Ednetics, Inc; \$26,533.52
 - d. Overnight Trips
 - i. 6/21-23/2019 MBHS Basketball EWU
 - e. Approval of Accounts Payable for 6/15/19 and Payroll for 5/31/19.
 - f. The Opportunity Council Early Support for Infants and Toddlers Program
 - g. Renaissance Renewal
4. Presentation
 - a. Technology - Mike Neuterman
5. Information from Board Members
6. Information from the Audience
7. Action Items
 - a. Inter-Agency Agreement for Construction Management Services with ESD 112
 - b. Moe Donation; \$1,000
 - c. Kendall PTA Donation; \$848.70
 - d. MBAA Agreement
 - e. AIA Agreement with Rolluda Architects
 - f. Rolluda Architects Contract Amendment #1
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, June 27, 2019 @ 8:30 a.m. in the District Office
 - iii. Thursday, July 11, 2019 @ 6:00 p.m. in the District Office
11. Executive Session
 - a. Personnel Issues (RCW 42.30.110:g); one 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.