



AGENDA

1. 8:30 AM - Regular School Board Meeting at Harmony Elementary Library - 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; none at this meeting.
 - c. Purchases over \$7,500.00
 - i. Great Minds; \$37,977.91
 - ii. ESD 189; \$70,000.00
 - iii. Blackboard; \$14,000.00
 - iv. Blackpoint; \$14,000.00
 - v. Pacifica Law Group; \$10,000.00
 - vi. Panorama Education Inc; \$10,000.00
 - vii. Peoples Bank; \$30,000.00
 - viii. Porter Foster Rorick; \$40,000.00
 - ix. Puget Sound Energy; \$235,000.00
 - x. Sanitary Service; \$30,000.00
 - xi. State Auditor's Office; \$30,000.00
 - xii. Vanderyacht Propane; \$20,000.00
 - xiii. Wash Schools Risk Management Pool; \$253,686.00
 - xiv. Whatcom Community College; \$250,000.00
 - xv. Wright National Flood Insurance; \$40,000.00
 - xvi. Carlson Steelworks, Incc; \$9,406.30
 - xvii. Granite Construction; \$106,976.55
 - xviii. Granite Construction; \$96,890.50
 - xix. Plumbmaster; \$20,000.00
 - xx. O'Reilly Auto Parts; \$12,500.00
 - xxi. North Coast Electric Co; \$15,000.00
 - xxii. Motor Trucks Inc; \$25,000.00
 - xxiii. Grainger; \$8,000.00
 - xxiv. KCDA; \$14,000.00
 - xxv. Freightliner Northwest; \$10,000.00
 - xxvi. Clean Water Services; \$10,000.00
 - xxvii. Cascade Joinery Inc; \$36,699.04
 - xxviii. Modern Building Systems; \$12,694.50
 - xxix. Hartford Insurance Company; \$8,000.00
 - xxx. Frontier; \$45,000.00
 - xxxi. Everett Community College; \$75,000.00
 - xxxii. Deming Water Association; \$7,500.00
 - xxxiii. ESD 112; \$38,500.00
 - xxxiv. Comcast; \$25,000.00
 - xxxv. Cascade Natural Gas; \$60,000.00
 - xxxvi. Bellingham Tech College; \$125,000.00
 - xxxvii. Northwest Textbook Depository; \$9,721.55



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- d. Overnight Trips; none at this meeting.
- e. Approval of Accounts Payable for 7/31/19
- f. Staffrehab Staffing Service Agreement
- g. Interdistrict Agreement with Northwest Career & Technical Academy
3. Presentations
 - a. Summer School Visit
4. Information from the Audience
5. Action Items
 - a. Resolution 18/19:17 Certifying 5 Year Continued Use and 30 Year Extension of the Life of the Building
 - b. Resolution 18/19:18 Intent to Construct Project
 - c. Resolution 18/19:19 Recommending Bid Award
 - d. Interlocal Agreement between WSIPC and MBSD
 - e. Perkins Grant Approval
6. Policy
 - a. MB Policy 4130 Title I Parent And Family Engagement
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, August 8, 2019 @ 6:00 p.m. in the District Office
 - iii. Thursday, August 22, 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.