



JULY 30, 2019

AGENDA

1. 8:30 AM - Special School Board Meeting in the District Office - Call to Order; Pledge of Allegiance
  - a. Approval of Agenda
2. 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; none at this meeting.
3. Action Items
  - a. Superintendent Contract Amendment
  - b. Resolution 18/19:17 Certifying 5 Year Continued Use and 30 Year Extension of the Life of the Building
  - c. Resolution 18/19:18 Intent to Construct Project
  - d. Resolution 18/19:19 Recommending Bid Award
  - e. Bellingham Intergovernmental Cooperative Purchasing Agreement
  - f. Meal Pricing for 2019-2020
4. Policy
  - a. MB Policy 4130 Title I Parent and Family Engagement - second reading
5. Reports
  - a. Director of Finance & Operations
  - b. Superintendent
6. 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, August 8, 2019 @ 6:00 p.m. in the District Office
    - iii. Thursday, August 22, 2019 @ 8:30 a.m. in the District Office
7. 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.