

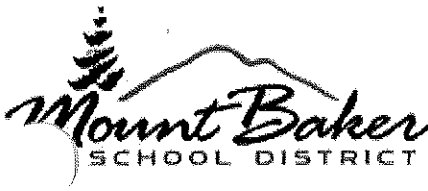
JULY 11, 2019

AGENDA

1. 8:30 AM - Regular School Board Meeting in the JH/HS Library - Call to Order; Pledge of Allegiance
 - a. Approval of Agenda
 - b. Good of the Order
2. Approval of Minutes - 6/13/19 and 6/27/19
3. Consent Agenda
 - a. Personnel Actions
 - b. Surplus Personal Property; none at this meeting.
 - c. Purchases over \$7,500.00
 - i. Bay City Supply; \$40,000.00
 - ii. Renaissance Learning Inc; \$35,916.98
 - iii. Pacific Support Systems; \$8,029.00
 - iv. Food Services of America; \$13,020.00
 - v. Food Services of America; \$16,275.00
 - vi. OSPI-Child Nutrition Service; \$35,000.00
 - vii. Food Services of America; \$151,900.00
 - viii. Dairy Distributing Inc; \$45,000.00
 - ix. KCDA; \$48,657.82
 - x. Rolluda Architects; \$579,642.81
 - xi. Northwest Architectural Products; \$14,967.58
 - d. Overnight Trips; none at this meeting
 - e. Approval of Accounts Payable for 7/15/19 and Payroll for 6/28/19.
 - f. Mountaineer Parent Group Donation; \$1,000.00
4. Presentation
 - a. CTE/Vocational - Todd Rightmire
5. Information from Board Members
6. Information from the Audience
7. Action Items
 - a. Approval of District-wide CTE plan and Program Evaluation
 - b. MB Resolution 18/19:15 - 2018-2019 Budget Extension
 - c. MB Resolution 18/19:16 - 2019-2020 Budget Adoption

Public Hearing

- **2018-2019 General Fund and Transportation Vehicle Fund budget extension**
 - **2019-2020 Budget**
- d. ProCare Contingency Permanent Agreement
 - e. e-Funds for Schools Agreement
 - f. General Service Agreement with David Engle
 - g. Northwest Architectural Products Quotation approval
8. Policy; none at this meeting.
 9. Reports
 - a. Director of Finance & Operations
 - b. Superintendent



SCHOOL BOARD MEETING

JULY 11, 2019

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, July 25, 2019 @ 8:30 a.m. in the District Office
 - iii. Thursday, August 8, 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.
12. 10:00 AM - 4:00 PM - Board Retreat at the Deming Library; 5044 Mt Baker Hwy. Deming, WA
 - a. 2019-2020 Board Planning