



AUGUST 8, 2019

**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
2. Approval of Minutes - 7/11/19, 7/25/19 and 7/30/19
3. Consent Agenda
  - a. Personnel Actions
  - b. Surplus Personal Property; none at this meeting.
  - c. Purchases over \$7,500.00
    - i. Washington Alarm; \$21,000.00
    - ii. Clear Image; \$7,586.76
    - iii. TEC Equipment Inc; \$10,000.00
    - iv. Star Rentals Inc; \$15,000.00
    - v. Speedy Tires; \$25,000.00
    - vi. Ricoh USA Inc; \$80,000.00
    - vii. Mt Baker Mechanical; \$7,550.00
    - viii. Mt Baker Mechanical; \$10,000.00
    - ix. Wiztronics Inc; \$16,800.00
    - x. Whatcom Co Planning ; \$26,551.90
    - xi. KCDA (Ednetics); \$128,866.87
  - d. Overnight Trips
    - i. 9/20-22, 2019; MBHS Volleyball to Tournament at Okanogan High School
  - e. Approval of Accounts Payable for 8/15/19 and Payroll for 7/31/19.
  - f. NWESD Highly Capable Agreement
  - g. 2019-2020 Substitute Teacher Rate of Pay
4. Presentation
  - a. Policy Work Group - Wa'Lynn Sheridan
  - b. Limited General Obligation Bond

**Public Hearing**

5. Action Items
  - a. Resolution 18/19:20 Limited General Obligation Bond
  - b. Resolution 18/19:21 Bank Signers
  - c. BoardDocs Agreement
6. Information from Board Members
7. Information from the Audience
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, August 22, 2019 @ 8:30 a.m. in the District Office
    - iii. Thursday, September 12, 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.