



AUGUST 22, 2019

AGENDA

1. 7:30 AM - Study Session on Whatcom County Community Foundation funds in the District Office
2. 8:30 AM - Regular School Board Meeting at Mount Baker JH/HS Library - Call to Order; Pledge of Allegiance
 - a. Approval of Agenda
 - b. Good of the Order
3. Consent Agenda
 - a. Personnel Actions
 - b. Surplus Personal Property; none at this meeting.
 - c. Purchases over \$7,500.00
 - i. Great Floors; \$8,199.78
 - ii. Williamson Construction; \$11,346.93
 - iii. Bellingham School District; \$9,493.73
 - d. Overnight Trips; none at this meeting.
 - e. Approval of Accounts Payable for 8/30/19
4. Information from the Audience
5. Presentations
 - a. Wa'Lynn Sheridan - Policy Input
 - b. Field House Update
6. Action Items; none at this meeting.
7. Policy
 - a. MB Policy 6213 Reimbursement for Travel Expenses
8. Reports
 - a. Director of Finance & Operations
 - i. Financial Report
 - b. Superintendent
9. 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, September 12, 2019 @ 6:00 p.m. in the District Office
 - iii. Thursday, September 26, 2019 @ 8:30 a.m. in the District Office
10. 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.