

**Tuesday, December 13, 2022
Regular Meeting 6 p.m.**

Ferndale School District No. 502 School Board Regular Meeting, 5780 Hendrickson Ave, Ferndale, WA

1. CONVENE

- 1.01 Call to Order
- 1.02 Recite Pledge of Allegiance
- 1.03 Recite Land Acknowledgment

2. ADOPTION OF AGENDA [GC-4.7]

- 2.01 Adopt Agenda

3. PUBLIC COMMENT [GC-3.3]

- 3.01 Receive Public Comment

4. SUPERINTENDENT ANNOUNCEMENTS AND REPORT

- 4.01 Announcements and Report

5. MATTERS RESERVED FOR BOARD ACTION

- 5.01 Revisions to Policy 1400 - Meeting Conduct, Order of Business and Quorum
- 5.02 Reorganization of the School Board
- 5.03 Review Land Acknowledgement

6. FOCUS ON DISTRICT OPERATIONS

- 6.01 Receive Quarterly Report from Bond Oversight Committee
- 6.02 Revisions to Operational Expectations Policy 6(OE-6) Financial Administration
- 6.03 Receive Monitoring Report for Operational Expectations Policy 8 (OE-8) Communications to the Board
- 6.04 Adopt Revised language for Operational Expectations Policy 12 (OE-12) Safety

7. FOCUS ON STUDENTS

- 7.01 Revisions to Policy 2.1 (R-2.1) English/Language Arts
- 7.02 Review and Adopt the Monitoring Report for Operational Expectations Policy 10 (OE-10) Instructional Program

8. SHARING [GC-7.E.]

- 8.01 Student Board Members
- 8.02 Elected Board Members
- 8.03 Executive Administration

9. SUPERINTENDENT CONSENT AGENDA [GC-2.4]

- 9.01 All administrative matters delegated to the superintendent that are required to be approved by the Board will be acted upon by the Board via the consent agenda.
- 9.02 Authorize Vouchers

9.03 Adopt Resolution No. 19-2022 Approving Application for Title VII Impact Aid Funds

9.04 Accept November 2022 Fund Balance Financial Statements

9.05 Adopt Resolution No. 25-2022 Canceling Warrants

9.06 Approve Hiring of Personnel

9.07 Authorize Personal Services and Supplemental Contracts

9.08 Authorize Leave of Absences

9.09 Accept Resignations and Retirements

10. BOARD CONSENT AGENDA [GC-2.4]

10.01 The Board will use a consent agenda as a means to expedite the disposition of routine matters and dispose of other items of business it chooses not to discuss.

10.02 Approve Minutes

10.03 Review the Board of Directors' YTD Budget

10.04 Review Board of Directors' Budget

11. MEETING EVALUATION SURVEY

11.01 School Board Evaluation of the Meeting

12. ADJOURN
