

Monday, October 30, 2023
Special Meeting 6 p.m.

Ferndale School District No. 502 School Board Special 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. SHARING [GC-7.E.]

- 4.01 Superintendent
- 4.02 Student Board Members
- 4.03 City Council Liaison

5. FOCUS ON DISTRICT OPERATIONS

- 5.01 Share Information about the Education and Operations Replacement Levy
- 5.02 Adopt Updated Monitoring Report for Operational Expectations Policy 4 (OE-4) Personnel Administration

6. FOCUS ON STUDENTS

- 6.01 Adopt Monitoring Report for Results Policy 2.1 (English/Language Arts), 2.2 (Mathematics), 2.3 (Science), 2.5 (Social Studies) Academic Achievement

7. POLICY UPDATES

- 7.01 Receive revisions to Policy 1400 - Meeting Conduct, Order of Business and Quorum
- 7.02 Receive revisions to Policy 3207- Prohibition of Harassment, Intimidation and Bullying
- 7.03 Receive revisions to Policy 4060 - Distribution of Materials
- 7.04 Receive revisions to Policy 5009 - Civility

8. SUPERINTENDENT CONSENT AGENDA [GC-2.4]

- 8.01 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.
- 8.02 Approve NWESD Multilingual Learner (MLL) Cooperative Agreement
- 8.03 Authorize Lease renewal with Northwest ESD 189 for use of North Bellingham Elementary Facility
- 8.04 Whatcom County Mental Health Expansion Grant
- 8.05 Authorize MOU/Lease Agreement between the District and the Opportunity Council for Early Childhood Education
- 8.06 Approve Travel

- 8.07 Approve Hiring of Personnel
- 8.08 Authorize Personal Services and Supplemental Contracts
- 8.09 Accept Resignations and Retirements
- 8.10 Authorize Leave of Absences
- 8.11 Accept September 2023 Fund Balance Financial Statements
- 8.12 Adopt Resolution No. 13-2023 Canceling Warrants

9. BOARD CONSENT AGENDA [GC-2.4]

- 9.01 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.
- 9.02 Approve Minutes
- 9.03 Approve Policy Revisions
- 9.04 Authorize Vouchers
- 9.05 Review Board of Directors' Budget
- 9.06 Approve Resolution 14-23, Attendance of Directors-Elect at Annual WSSDA Conference
- 9.07 Receive Monitoring Report for Operational Expectations 7 (OE-7) Asset Protection

10. LEGISLATIVE UPDATES

- 10.01 Legislative Priorities

11. SHARING [GC-7.E}

- 11.01 Board Members

12. MEETING EVALUATION SURVEY

- 12.01 School Board Evaluation of the Meeting

13. ADJOURN
