

**Tuesday, February 27, 2024
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. APPROVAL OF MINUTES

- 3.01 Approve Minutes

4. PUBLIC COMMENT [GC-3.3]

- 4.01 Receive Public Comment

5. SHARING [GC-7.E.]

- 5.01 Superintendent
- 5.02 Student Board Members

6. MATTERS FOR BOARD DISCUSSION

- 6.01 Cell Phones for Directors
- 6.02 Board Committees
- 6.03 Discuss next steps for Board Self-Evaluation

7. FOCUS ON DISTRICT OPERATIONS

- 7.01 Adopt Monitoring Report for Operational Expectation 5 (OE-5) Financial Planning
- 7.02 Adopt Monitoring Report for Operational Expectation 6 (OE-6) Financial Administration

8. POLICY REVISIONS

- 8.01 Adopt revised Policy 3418 - Response to Student Injury or Illness
- 8.02 Adopt revised Policy 3419 - Self-Administration of Asthma and Anaphylaxis
- 8.03 Adopt revised Policy 3420 - Anaphylaxis Prevention and Response
- 8.04 Adopt revised Policy 5410 - Holidays

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 Approve Travel
- 9.03 Authorize Vouchers

9.04 Approve Hiring of Personnel

9.05 Authorize Personal Services and Supplemental Contracts

9.06 Accept Resignations and Retirements

9.07 Authorize Leave of Absences

9.08 Accept January 2024 Fund Balance Financial Statements

9.09 Adopt Resolution No. 23-2024 Canceling Warrants

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 Review Board of Directors' Budget

10.03 Receive New Policy 5225 - Technology Policy

11. LEGISLATIVE UPDATES

11.01 Legislative Updates

12. SHARING [GC-7.E}

12.01 Board Members

13. MEETING EVALUATION SURVEY

13.01 School Board Evaluation of the Meeting

14. ADJOURN

14.01 Adjourn the Meeting