

**Tuesday, April 30, 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. MISSION STATEMENT DEVELOPMENT

- 6.01 Mission Statement

7. FOCUS ON DISTRICT OPERATIONS

- 7.01 Review/Adopt the Monitoring Report for Operational Expectations Policy 11 (OE-11) Facilities
- 7.02 Review/Adopt the Monitoring Report for Operational Expectations Policy 12 (OE-12) Safety

8. BUSINESS AND FINANCE

- 8.01 Audit Update
- 8.02 Budget Update

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 Approve Hiring of Personnel
- 9.04 Authorize Personal Services and Supplemental Contracts
- 9.05 Accept Resignations and Retirements
- 9.06 Non-Renewal of Provisional Contract/Termination

9.07 Authorize Leave of Absences

9.08 Approval of Teachers Teaching out of Endorsed Subjects.

9.09 Accept March 2024 Fund Balance Financial Statements

9.10 Adopt Resolution No. 5-2024 Canceling Warrants

9.11 Authorize Vouchers

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 Renewal of Interlocal Agreement

10.03 Review Board of Directors' Budget

10.04 Receive the Monitoring Report for Results Policy 5 (R-5) Early Childhood Readiness

11. LEGISLATIVE UPDATES/ACTION

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. EXECUTIVE SESSION

14.01 The board will convene into an Executive Session for approximately 15 minutes to further discuss real estate. No action will be taken during the session.

15. ADJOURN

15.01 Adjourn the Meeting