

**Tuesday, August 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. APPROVAL OF MINUTES

- 2.01 Approve Minutes

3. ADOPTION OF AGENDA [GC-4.7]

- 3.01 Adopt Agenda

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 RESERVED FOR BOARD ACTION

- 6.01 School Board Annual Retreat
- 6.02 Review and Discuss Revised Policies 1240 Committees, GC-5 Board Committees
- 6.03 Adopt Revised Policy 2140 Comprehensive School Counseling Program
- 6.04 Adopt Monitoring Report Operational Expectation 1 (OE-1) Global Expectations
- 6.05 Adopt Revised Policy 2145 Suicide Prevention
- 6.06 Adopt Revised Policy 3245 Students and Telecommunication Devices
- 6.07 Ratify Contracts and Agreements with Employee Groups

7. UPDATES

- 7.01 Legislative Report
- 7.02 Audit Committee

8. SUPERINTENDENT CONSENT AGENDA [GC-2.4]

- 8.01 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.
- 8.02 Interlocal Agreement between Ferndale School District and the City of Ferndale
- 8.03 Approve Travel

8.04 Authorize Vouchers

8.05 Accept Resignations and Retirements

8.06 Authorize Leave of Absences

8.07 Approve Compensation Bulletin for Unrepresented Administrators

8.08 Approve Compensation Bulletin for Professional Technical Salaried Staff

8.09 Approve Compensation Bulletin for Professional Technical Hourly Staff

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 Hiring of Personnel

9.03 Review Board of Directors' Budget

9.04 Adopt Policy 1805 Open Government Training

9.05 Adopt Policy 1822 - Training and Development for Board Members

9.06 Receive Monitoring Report for Results 6 (R-6) Career Readiness

9.07 Receive Monitoring Report for Results 2.4 (R 2.4) Technology

10. SHARING [GC-7.E]

10.01 Board Members

11. MEETING EVALUATION SURVEY

11.01 School Board Evaluation of the Meeting

12. ADJOURN

12.01 Adjourn the Meeting