

**Tuesday, October 29, 2024
Regular Meeting 6 p.m.**

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

1. CONVENE

1.01 Recite Pledge of Allegiance

1.02 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 GC-7 Ferndale School Board Social Contract

6.02 Adopt Revised Policy 6220 - Bid or Request for Proposal Requirements

6.03 Adopt New Policy 6221 - Small Works Roster - Direct Contracting Rotation

6.04 Adopt Monitoring Report for Operational Expectations 8 (OE-8) Communication with the Board

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 Approve Travel

8.03 Renewal of Memorandum of Understanding for County Mobile Response Team

8.04 Renewal of Lummi Indian Business Council and Ferndale School District MOU for Behavioral Health Services

8.05 Renewal of MOU Lummi Counseling Services and Ferndale School District

8.06 Renewal of Agreement between Meridian School District and Ferndale School District regarding Transportation Services.

8.07 Renewal of agreement between Sendan Center and Ferndale School District for consultation and services.

8.08 New MOU between Northwest Educational Service District (NWESD) and Ferndale Schools for Isolation and Restraint Reduction Partnership

8.09 New MOU between Ferndale School District and Whatcom County Health & Community Services to facilitate coordination of behavioral health services for students

8.10 New Interlocal Agreement for Healthy Children's Fund - Expansion of Early Learning Mental Health Services

8.11 ECEAP Contract

8.12 Approve Hiring of Personnel

8.13 Authorize Leave of Absences

8.14 Accept Resignations and Retirements

8.15 Adopt Resolution No. 17-2024 Canceling Warrants

8.16 Authorize Vouchers

8.17 Accept September 2024 Fund Balance Financial Statements

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 Review Board of Directors' Budget

9.03 Receive Building Commissioning Report

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

9.05 Receive new policy 4311 School Safety and Security Services Program

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