

**Tuesday, May 27, 2025  
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. SPECIAL PRESENTATIONS**

- 4.01 Recognize the 2025 Masonic Educator of the Year
- 4.02 Recognize Student Board Member Gabrielle Lenssen for her service on the Board.

---

**5. PUBLIC COMMENT [GC-3.3]**

- 5.01 Receive Public Comment

---

**6. SHARING [GC-7.E.]**

- 6.01 Superintendent
- 6.02 Student Board Members

---

**7. UPDATES**

- 7.01 Budget
- 7.02 Audit Committee
- 7.03 Legislative Report

---

**8. MATTERS RESERVED FOR BOARD ACTION**

- 8.01 Adopt Monitoring Report for Results Policy 4 (R-4) Character/Social Emotional Learning
- 8.02 Adopt New Policy 2230 - Transition to Kindergarten Program

---

**9. SUPERINTENDENT 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 Travel
- 9.03 Accept Resignations and Retirements
- 9.04 Authorize Leave of Absences
- 9.05 Authorize Vouchers
- 9.06 Accept April 2025 Fund Balance Financial Statements
- 9.07 2025-2026 General Assurances for all Federal & State Programs
- 9.08 NWESD Threat Assessment Services Contract
- 9.09 Renew 2025-2026 NWESD Cooperative Program Interlocal Agreement
- 9.10 Renew Interlocal Agreement between Bellingham Technical College for the Open Doors Youth Reengagement Program
- 9.11 Renew 2025-26 Legal Services Cooperative Agreement

---

**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 revised Policy 2190 Highly Capable Programs

10.04 Receive Monitoring Report for Operational Expectations 10 (OE-10) Instructional Program

10.05 Receive Governing Policies Monitoring Report Disposition 2024-25

10.06 Receive proposed Interpretations and Indicators for Results Policies

**11. SHARING [GC-7.E]**

---

11.01 Board Members

**12. MEETING EVALUATION SURVEY**

---

12.01 School Board Evaluation of the Meeting

**13. EXECUTIVE SESSION**

---

13.01 Executive Session

**14. ADJOURN**

---

14.01 Adjourn the Meeting