

**Tuesday, January 27, 2026
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. SCHOOL BOARD APPRECIATION

4.01 Acknowledge National School Board Appreciation Month

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 Operational Expectations 5 (OE-5) Facilities and Asset Protections

8.02 Resolution 03-2026 Urging the Washington State Legislature to Address K-12 Funding

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 Authorize Vouchers

9.03 Approve Travel

9.05 Accept December 2025 Fund Balance Financial Statements

9.06 Approve Resolution No. 01-2026 Canceling Warrants

9.07 Declare Property Surplus

9.08 Approve the hiring of personnel, leaves, resignations and retirements.

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 Receive Monitoring Report for Operational Expectations 4 (OE-4) Financial Planning & Administration

10.03 Lummi Nation Education and Ferndale School District Native American Policies and Procedures (NAPP) Joint Policies & Procedures Rubric (JPPs)

10.04 Receive Revised Policy 6570 Property and Data Management

10.05 Receive Revised Policy 6955 Maintenance of Facilities Records

10.06 Receive Revised Policy 6910 Construction Financing

10.07 Review Board of Directors' Budget

10.08 Adopt Resolution No 02-2026 Approving the Collection of Impact Fees

11. SHARING [GC-7.E]

11.01 Board Members

12. MEETING EVALUATION SURVEY

12.01 School Board Evaluation of the Meeting

13. ADJOURN

13.01 Adjourn the Meeting