

**Tuesday, February 24, 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. PUBLIC COMMENT [GC-3.3]

- 4.01 Receive Public Comment

5. SHARING [GC-7.E.]

- 5.01 Superintendent
- 5.02 Student Board Members

6. UPDATES

- 6.01 Budget
- 6.02 Audit Committee
- 6.03 Legislative Report

7. MATTER RESERVED FOR BOARD DISCUSSION

- 7.01 City of Ferndale Presentation
- 7.02 Focus on improving attendance

8. MATTERS RESERVED FOR BOARD ACTION

- 8.01 Adopt Monitoring Report for Operational Expectations 4 (OE-4) Financial Planning & Administration
- 8.02 Adopt Revised Policy 6570 Property and Data Management
- 8.03 Adopt Revised Policy 6955 Maintenance of Facilities Records
- 8.04 Adopt Revised Policy 6910 Construction Financing

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

9.04 Personnel Recommendations

9.05 Accept January 2026 Fund Balance Financial Statements

9.06 Adopt Resolution No. 04-2026 Canceling Warrants

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 Maintenance Covenant and Access Easement Agreement - 5830 Golden Eagle Drive

10.03 Receive Monitoring Report for Results Policy 2 (R-2) Early Learning

10.04 Review Board of Directors' Budget

11. SHARING [GC-7.E]

11.01 Board Members

12. ADJOURN

12.01 Adjourn the Meeting