



## Special Meeting Minutes

Board members present: Ellen Dodson, Jim Freeman, Trish Hart, David Smith, Russ Pfeiffer-Hoyt

Ms Dodson called the special meeting to order at 7:00 pm.

1. Call to Order; Pledge of Allegiance
2. ESD 189 Legislative Priorities
3. Consent Agenda – *Mr. Pfeiffer-Hoyt moved and Mr. Freeman seconded the motion to approve all items on the Consent Agenda. Motion passed.*
  - a) Surplus Materials – Resolution #08/09:3
  - b) 2008/2009 Interdistrict Educational Service Agreements
    - i. Bellingham School District
    - ii. Lynden School District
  - c) Purchases over \$7,500.00
    - i. JT Muenscher - \$31,405.65
    - ii. Bellingham School District
    - iii. ESD 189/Heraing - \$40,904.00
    - iv. Opportunity Council - \$16,000.00
    - v. Schetky NW – Bus - \$109,620.75
    - vi. Readiness-to-Learn
      1. Bellingham School District - \$43,352.00
      2. Blaine School District - \$28,734.00
      3. Ferndale School District - \$30,300.00
      4. Lynden School District - \$32,910.00
      5. Meridian School District - \$26,298.00
      6. Nooksack School District - \$32,910.00
  - d) Approval of Accounts Payable II for September 2008  
Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense claims certified as required by RCW 42.24.090, have been recorded on a listing, which has been made available to the Board. As of this day, September 29, 2008 the Board by a unanimous vote does approve the payment of those vouchers included in the above list and further described as follows: ASB vouchers #21 – 44 in the total amount of \$22,295.59; Capital Project voucher #1247 in the total amount of \$2,600.00; Capital Project voucher number #1248 in the total amount of \$323,2552.94; General Fund voucher #21442 – 21491 in the total amount of \$39,464.30 and General Fund vouchers #21492 – 21570 in the total amount of \$122,437.86.

7:10 – Adjourn

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## Work Session Minutes

7:10 – Work Session with Educational Leadership Team – Performance Data, Benchmarks, and

Continuous Improvement

1. Overview of School District Performance Goals
2. Mount Baker School District Assessment Schedule
3. Mount Baker School District Student Performance Data
4. Performance Benchmarks; Data Sets, Frequency, Reporting
5. School Improvement Plans and School Board Support

9:00 pm – Adjourn Special Meeting