



Special Meeting Minutes

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

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

- a. Call to Order; Pledge of Allegiance
- b. Consent Agenda –
 - i. Surplus Materials – Resolution #08/09:5
 - ii. Personnel Actions
 - iii. Purchases over \$7,500.00 –
 1. JT Muenscher, General Contractor - \$8,455.20
 2. Linda DuBois, Prevention Intervention - \$8,640.00
 3. The High School @ Timber Ridge - \$238,000.00
 4. Up-Rite Fence – 16,587.37
 5. Chicago Title - \$251,426.42
 6. Skagit Valley College - \$8,000.00
 - iv. Interdistrict Cooperative Educational Services – Health Care Services Program – Options High School
 - v. Accounts Payable – October 2008 late
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, October 23, 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 Fund vouchers #63 – 79 in the total amount of \$11,592.49; Capital Projects Fund vouchers #1250 – 1252 in the total amount of \$259,020.73; General Fund vouchers #21808 – 21918 in the total amount of \$117,916.96; Transportation Vehicle Fund voucher #1 in the total amount of \$109,721.87.
- c. Adjourn Special Meeting – Ms Dodson adjourned the meeting at 7:10 pm

Mr. Pfeiffer-Hoyt moved and Mr. Smith seconded the motion to approve all items on the consent Agenda. Motion passed.

Work Session Minutes

October 23, 2008

7:10 pm – Work Session

1. Superintendents Update - 20 minutes
 - a. New Teacher
 - b. Lake Whatcom Update
 - c. Maple Falls School
 - d. College Spark – College Readiness; Navigation 101 Grant Application
 - e. Procurement Policy
 - f. Indian Education
 - g. Sherman Alexi
2. HIV/AIDS Curriculum – 20 minutes
3. Summer School – 30 minutes
4. Mount Baker Academy – 30 minutes
5. Capital Facilities Maintenance – 20 minutes