



AGENDA

December 12, 2018

- ▶ Call to order
- ▶ Review of Attendees
 - ◆ Dick Williams, Kandace Harper, Stephen Falk Commissioners
 - ◆ Barbara Wayland, Superintendent
 - ◆ Reneé Coe, Recording Secretary
 - ◆ Jackie Gibilterra, Financial Administrator
- ▶ Introduction of Guests
Presentation of any comments or questions from guests (limited to 5min – this may be reduced if there are numerous people wishing to speak so that all will get an opportunity)
- ▶ Approval of previous PHD Meeting Minutes
- ▶ Topics:
 - I. Business**
 - A. Financial report – Jackie Gibilterra
 - B. Superintendent's Report
 - a. Update on upcoming changeover to new service provider
 - b. SuperTrack contract
 - c. Position opening for Recording Secretary
 - d. Whatcom Physical Therapy service, 2019 contract
 - II. Other topics for discussion, comment, or questions**
 - III. Next steps to be taken**
- ▶ Next meeting date and time: **Wednesday, January 2, 2019**
- ▶ Meeting Adjourned