



## AGENDA

January 2, 2019

- ▶ Call to order
- ▶ Review of Attendees
  - ◆ Dick Williams, Kandace Harper, Stephen Falk Commissioners
  - ◆ Barbara Wayland, Superintendent
  - ◆ Reneé Coe, Recording Secretary - Absent
  - ◆ 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 and Special Meeting Minutes
- ▶ Topics:
  - I. Business**
    - A. Financial report – Jackie Gibilterra
    - B. Superintendent's Report
      - a. Update on changeover to new service provider; Open House tomorrow
      - b. SuperTrack contract
      - c. Position opening for Recording Secretary; Bookkeeper
      - d. Whatcom Physical Therapy service, 2019 contract
      - e. Insurance renewal
  - II. Other topics for discussion, comment, or questions**
  - III. Next steps to be taken**
- ▶ Next regular meeting date and time: **Wednesday, February 6, 2019**
- ▶ Meeting Adjourned