Wednesday, January 13, 2021
Regular Board Meeting via Zoom

A Regular Meeting of the School Board is scheduled for 6 p.m. on Zoom. Please join the webinar at: https://bellinghamschools.zoom.us/j/83451155963?pwd=eUM4cUNQemcxxEhpMUNZY2xDSVVMZz09.
Passcode: 238299
Or iPhone one-tap :
US: +12532158782,,83451155963# or +16699006833,,83451155963#
Or Telephone:
Dial(for higher quality, dial a number based on your current location):
US: +1 253 215 8782 or +1 669 900 6833 or +1 346 248 7799 or +1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592
Webinar ID: 834 5115 5963
International numbers available: https://bellinghamschools.zoom.us/u/kb8NzyFs9m

In order to follow physical distancing guidelines and minimize the spread of COVID-19, we ask that members of the public attend the board meeting remotely. During this time of emergency, public participation will be limited to written submissions. Please submit comments to sheri.oday@bellinghamschools.org.
If you have any questions, please contact the Superintendent's Office at 360.676.6501.

Accommodations:
Persons requiring accommodations for a disability in order to attend a board meeting should contact the Superintendent’s Office at 360.676.6501.

1. Opening Items

1.1 Meeting Date and Location

1.2 Roll Call

1.3 Audience

1.4 Superintendent's Announcements and Report

2. Consent Items

2.1 Approval of Minutes of Dec. 9, 2020 Regular Meeting

2.2 Approval of Expenditures and Payroll - December 2020

2.3 Resolution 24-20 Acceptance of the Bus Garage Renovation project

2.4 Resolution 25-20 Acceptance of Squalicum High School Turf Fields Phase 2

2.5 Resolution 34-20, Request to Transfer Funds from the Capital Projects Fund to the General Fund

2.6 Resolution 35-20, Unlimited Tax General Obligation Bonds, 2021

2.7 Award Bid for Bellingham and Squalicum HS Athletic Buildings, Part 1

2.8 Award of Bid and Agreement for #2021-0540 Shelf-Stable Foods

2.9 EL-3 Monitoring Report - Treatment and Communication with Public, Parents and Students

2.10 EL-10 Monitoring Report - Race and Equity

2.11 AESD Accreditation Contract (#2021-081)

2.12 Argus Pacific Contract (#2021-100)

2.13 Personnel Recommendations
2.14 Personal Services Contracts

3. **Policy Governance Review**

3.1 Review and Discuss Possible Revisions to: GPs 1-6

4. **Board Response to Monitoring**

4.1 Board Response to Monitoring - EL-1 Expectations of Superintendent

4.2 Board Response to Monitoring - EL-5, Communication and Counsel to the Board

4.3 Board Response to Monitoring - EL-7, Budget Planning and Execution

4.4 Board Response to Monitoring - EL-9, Asset Maintenance and Protection

5. **Informational Items**

5.1 School Board Directors' Reports

5.2 GP-7.2 - 2020-21 Annual Board Agenda, Revised

6. **New Business**

7. **Closing Items**

7.1 Board Assessment of Meeting

7.2 Adjournment

Bellingham Public Schools