

Wednesday, January 29, 2020 Regular Board Meeting

A Regular Meeting of the School Board is scheduled for 6:45 p.m. at Options High School, 2015 Franklin St., Bellingham, WA 98225.

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 the Dec. 11, 2019 regular board meeting and Dec. 11, 2019 special board meeting
- 2.2 Approval of Payroll - November 2019 (Updated)
- 2.3 Approval of Expenditures and Payroll - December 2019
- 2.4 Resolution 1-20, Request to Transfer Funds from the Capital Projects Fund to the General Fund
- 2.5 EL-3 Monitoring Report: Treatment and Communication with Public, Parents and Students
- 2.6 Northwest Educational Service District 189 Highly Capable Program Cooperative Agreement (#1920-119)
- 2.7 Ferndale Interlocal Boys Swim (#1920-122)
- 2.8 Anthony Craig Agreement for Services
- 2.9 Personnel Recommendations
- 2.10 Personal Services Contracts

3. Policy Governance Review

- 3.1 Monitoring Report Ends 2.1 (part 1) - Student Competence
- 3.2 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
- 4.5 Board Response to Monitoring - EL-10, Race and Equity

5. Informational Items

- 5.1 School Board Directors' Reports
- 5.2 GP-7.2 - 2019-20 Annual Board Agenda, Revised

6. New Business

7. Closing Items

7.1 Board Assessment of Meeting

7.2 Adjournment

Bellingham Public Schools