

Wednesday, October 16, 2019 Regular Board Meeting

A Regular Meeting of the School Board is scheduled for 6:00 p.m. in the District Office, 1306 Dupont 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 Sept. 18, 2019 Regular Meeting, Oct. 1, 2019 School Board Visit and the Oct. 9, 2019 Special Meeting
- 2.2 Approval of Expenditures and Payroll - September 2019
- 2.3 Resolutions 21-19 and 22-19, Assurance of Racial Balance for Alderwood Elementary and Parkview Elementary Rebuilds
- 2.4 Resolution 23-19, Request to Transfer Funds from the Capital Projects Fund to the General Fund
- 2.5 Hire Appraiser for Property Appraisal
- 2.6 2019-20 iGrants 217 Form Package-Highly Capable Program Plan
- 2.7 Approve Updated Policies 2255, 2410 and 2415
- 2.8 The Partners Group, LTD Contract (#1920-062)
- 2.9 Washington Student Achievement Council (#1920-073)
- 2.10 University of Washington-College in the High School Agreement (#1920-076)
- 2.11 Aperture Education Agreement (#1920-083)
- 2.12 Mount Vernon School District - LPN Services (#1920-089)
- 2.13 Everett Community College Interagency Agreement (#1920-091)
- 2.14 Kaiser Permanente Grant Agreement (#1920-092)
- 2.15 Sendan Center Agreement for Services
- 2.16 Personnel Recommendations
- 2.17 Personal Services Contracts

3. Policy Governance Monitoring

- 3.1 EL-1 Monitoring Report - Expectations of Superintendent
- 3.2 EL-5 Monitoring Report - Communication and Counsel to the Board
- 3.3 EL-10 Monitoring Report - Race and Equity

4. Informational Items

4.1 School Board Directors' Reports

4.2 GP-7.2 - 2019-20 Annual Board Agenda, Revised

5. New Business

5.1 School Board Committee Reports (as needed)

6. Closing Items

6.1 Board Assessment of Meeting

6.2 Adjournment

Bellingham Public Schools