

## Wednesday, October 17, 2018 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

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- 1.1 Meeting Date and Location
- 1.2 Roll Call
- 1.3 Audience
- 1.4 Superintendent's Announcements and Report

### 2. Consent Items

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- 2.1 Approval of Minutes of the Sept. 12, 2018 Regular Meeting, Sept. 26, 2018 Special Meeting and the Oct. 2, 2018 School Board Visit
- 2.2 Approval of Investments - September 2018
- 2.3 Approval of Expenditures and Payroll - September 2018
- 2.4 Approval of Donations
- 2.5 Resolution 24-18 Survey of Space Availability
- 2.6 Resolution 27-18 Request to Transfer Funds from the Capital Projects Fund to the General Fund
- 2.7 Approve Dedication of Public Improvements
- 2.8 Authorize Negotiations Architectural Services for Synthetic Turf Fields and Related Improvements at Bellingham and Squalicum High Schools
- 2.9 Hire Appraiser for Property Appraisal
- 2.10 K-12 STEM Classroom and Labs Grant - Letter of Support
- 2.11 2018-19 iGrants Form Package-Highly Capable Program
- 2.12 Western Washington University-Community Transitions (#1718-158)
- 2.13 Opportunity Council-Early Learning & Family Services Inter-Agency Agreement (#1819-043)
- 2.14 Mount Baker Theater Agreement (#1819-049)
- 2.15 Meridian School District Transportation Agreement (#1819-059)
- 2.16 Aperture Education Agreement (#1819-061)
- 2.17 Puget Sound Energy Incentive Grant (#1819-062)
- 2.18 Approve ESD 112 Inter-Agency Agreement for Study and Survey (#1819-063)
- 2.19 Washington Student Achievement Council (#1819-064)
- 2.20 AVID College Readiness System Services and Products Agreement (#1819-065)
- 2.21 ESD 189 Community Prevention and Wellness Initiative Contract (#1819-066)

2.22 Catholic Community Services WISE (#1819-069)

2.23 Whatcom County Tech Prep Consortium Partnership Agreement (#1819-071)

2.24 Agreement for Services with Dr. Anthony Craig

2.25 Approve Updated Policies 2190, 4200

2.26 Personnel Recommendations

2.27 Personal Services Contracts

**3. Policy Governance Monitoring**

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3.1 EL-1 Monitoring Report

3.2 EL-5 Monitoring Report

**4. Informational Items**

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4.1 School Board Directors' Reports

4.2 GP-7.2 - 2018-19 Annual Board Agenda, Revised

**5. New Business**

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5.1 School Board Committee Reports

**6. Closing Items**

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6.1 Board Assessment of Meeting

6.2 Adjournment

Bellingham Public Schools