

Wednesday, November 10, 2021 Regular Board Meeting via Zoom

**A Regular Meeting of the School Board is scheduled for 6:00 p.m. on Zoom.
Please join the webinar at: <https://bellingshamschools.zoom.us/j/82381095914>.**

Or One tap mobile :

US: +12532158782,,82381095914# or +13462487799,,82381095914#

Or Telephone:

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Webinar ID: 823 8109 5914

International numbers available: <https://bellingshamschools.zoom.us/j/82381095914>

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@bellingshamschools.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 the Oct. 13, 2021 Regular Meeting

2.2 Approval of Expenditures and Payroll - October 2021

2.3 Resolution 23-21, Certification of 2022 Excess Property Taxes

2.4 Resolution 24-21, Transfer of Funds from Capital Projects Fund to General Fund

2.5 Policy 6220 (update) - Bid Requirements

2.6 EL-5 Monitoring Report - Communication and Counsel to the Board

2.7 Communities in Schools of Whatcom-Skagit Agreement (#2122-058)

2.8 University of Washington Agreement - College in the High School (#2122-070)

2.9 Everett Community College Agreement - College in the High School (#2122-079)

2.10 Franklin Covey Client Sales, Inc. Agreement (#2122-085)

2.11 Learn to Return Funding Agreement (#2122-087)

2.12 Health Promotion Northwest Agreement (#2122-091)

2.13 Allied Arts of Whatcom County Agreement (#2122-093)

2.14 Kaiser Permanente Grant Agreement Amendment (#2122-094)

2.15 Mount Baker School District Agreement for Interdistrict Cooperative Educational Services - Physical Therapy (#2122-095)

2.16 Pacific Party Canopies Inc. Agreement (#2122-096)

2.17 Sendan Center Agreement for Services (#004-2122)

2.18 Thuan Nguyen Agreement for Services (#006-2122)

2.19 Personnel Recommendations

3. Board Response to Monitoring

3.1 Board Response to Monitoring - EL-1, Expectations of Superintendent

3.2 Board Response to Monitoring - EL-10, Race and Equity

4. Policy Governance Review

4.1 B/SR-1 Board/Superintendent Connection

4.2 B/SR-2 Delegation to the Superintendent

4.3 B/SR-3 Superintendent Evaluation

4.4 B/SR-3.1.1 Monitoring Response Document

5. Informational Items

5.1 School Board Directors' Reports

5.2 GP-7.2 - 2021-22 Annual Board Agenda, Revised

6. New Business

7. Closing Items

7.1 Board Assessment of Meeting

7.2 Adjournment

Bellingham Public Schools