

Wednesday, November 4, 2020 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://bellingshamschools.zoom.us/j/82697589677>

Or iPhone one-tap :

US: +12532158782,,82697589677# or +16699006833,,82697589677#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

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Webinar ID: 826 9758 9677

International numbers available: <https://bellingshamschools.zoom.us/j/82697589677>

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. 9, 2020 Special Meeting and Oct. 14, 2020 Regular Meeting

2.2 Approval of Expenditures and Payroll - October 2020

2.3 Resolution 26-20, Compliance with RCW 39.10

2.4 Resolution 27-20, Certifying the District's Levy Collections for 2021 Calendar Year

2.5 Resolution 28-20, Request to Transfer Funds from the Capital Projects Fund to the General Fund

2.6 Grant Easement to City of Bellingham for Rehabilitating Sewer Trunk Main

2.7 Authorization to Execute a Utility Easement for the Alderwood Elementary Rebuild Project

2.8 Authorization to Call for Bids –Outbuildings Bellingham High School Turf Fields Phase 2

2.9 EL-1 Monitoring Report - Expectations of Superintendent

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

2.11 Opportunity Council-Early Learning and Family Services Agreement (#2021-057)

2.12 Serendipity Center Agreement (#2021-058)

2.13 Wild Whatcom Connections Agreement (#2021-068)

2.14 University of Washington College in the High School (#2021-070)

2.15 OSPI iGrant 215 Perkins Assurances (#2021-072)

2.16 Personnel Recommendations

3. Policy Governance Review

3.1 B/SR-1 Board/Superintendent Connection

3.2 B/SR-2 Delegation to the Superintendent

3.3 B/SR-3 Superintendent Evaluation

3.4 B/SR - 3.1.1 Monitoring Response Document

4. Informational Items

4.1 School Board Directors' Reports

5. New Business

6. Closing Items

6.1 Board Assessment of Meeting

6.2 Adjournment

Bellingham Public Schools