

Wednesday, December 11, 2019 Regular Board Meeting

A Regular Meeting of the School Board is scheduled for 6 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 Welcome and introduction of newly elected board member and re-elected board members
- 1.4 Swearing in of newly elected and re-elected members
- 1.5 Annual Organizational Meeting, Election of Officers
- 1.6 Audience
- 1.7 Superintendent's Announcements and Report

2. Consent Items

- 2.1 Approval of Minutes of Nov. 20, 2019 Regular Meeting; Nov. 22, 2019 Special Meeting; and Dec. 3, 2019 School Visit
- 2.2 Approval of Expenditures and Payroll - November 2019
- 2.3 Resolution 29-19, Sehome High School Building Commissioning Report
- 2.4 Authorize Negotiations Architectural Services for New District Office Project
- 2.5 Unity Care Northwest Memorandum of Understanding (#1920-017)
- 2.6 Lummi Behavioral Health Memorandum of Understanding (#1920-120)
- 2.7 Personnel Recommendations
- 2.8 Personal Services Contracts

3. Board Response to Monitoring

- 3.1 Board Response to Monitoring - EL-7 Budget Planning and Execution
- 3.2 Board Response to Monitoring - EL-9 Asset Maintenance and Protection

4. Informational Items

- 4.1 School Board Directors' Reports
- 4.2 GP-7.2 - 2019-20 Annual Board Agenda, Revised

5. New Business

6. Closing Items

- 6.1 Board Assessment of Meeting
 - 6.2 Adjournment
- Bellingham Public Schools