Wednesday, December 9, 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://bellinghamschools.zoom.us/j/82621013285?
pwd=OGRKVm9Xei9VZGU0bWpNSFNLSXp1QT09
Passcode: 462731
Or iPhone one-tap :
US: +12532158782,,82621013285# or +16699006833,,82621013285#
Or Telephone:
Dial(for higher quality, dial a number based on your current location):
US: +1 253 215 8782 or +1 669 900 6833 or +1 346 248 7799 or +1 312 626 6799 or +1 646 876
9923 or +1 301 715 8592
Webinar ID: 826 2101 3285
International numbers available: https://bellinghamschools.zoom.us/u/kbMkHpwrUv
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@bellinghamschools.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 Annual Organizational Meeting, Election of Officers

1.4 Audience

1.5 Superintendent's Announcements and Report

2. Consent Items

2.1 Approval of Minutes of Nov. 4. 2020 Regular Meeting and Nov. 18, 2020 Special Meeting

2.2 Approval of Expenditures and Payroll - November 2020

2.3 Approval of Donations

2.4 Resolution 31-20, Cancellation of Stale-Dated Checks

2.5 Resolution 32-20, Request to Transfer Funds from the Capital Projects Fund to the General Fund

2.6 Resolution 33-20 Acceptance of Sehome High School Replacement Project

2.7 Approval to Call for Bids, Food Service Shelf Stable Food Products

2.8 Hire Appraiser for Property Appraisal

2.9 EL-7 Monitoring Report - Budget Planning and Execution

2.10 EL-9 Monitoring Report - Asset Maintenance and Protection

2.11 Whatcom County Health Department Behavioral Health Services Contract (#2021-005B)

2.12 Brock's Academy Tuition Agreement (#2021-065)
2.13 Northwest Evaluation Association (NWEA) MAP Testing Agreement (#2021-069)
2.14 Soliant Health, LLC Client Assignment Confirmation (#2021-074)
2.15 Whatcom County Health Department Expenditure Reimbursement (#2021-079)
2.16 Comcast Cable Communications Management, LLC Amendment to Agreement (#2021-082)
2.17 Blaine, Ferndale and Meridian School District Interlocal Agreement (#2021-083)
2.18 Franklin Covey Client Sales, Inc. Agreement (#2021-085)
2.19 Salish Sea Deaf School Contract for Professional Services (#2021-088)
2.20 State of Washington Department of Enterprise Services Interagency Agreement (#2021-089)
2.21 Personnel Recommendations
2.22 Personal Services Contracts

3. Board Response to Monitoring
   3.1 Board Response to Monitoring - EL-1, Expectations of Superintendent
   3.2 Board Response to Monitoring - EL-5, Communication and Counsel to the Board

4. Informational Items
   4.1 School Board Directors' Reports
   4.2 GP-7.2 - 2020-21 Annual Board Agenda, Revised

5. New Business

6. Closing Items
   6.1 Board Assessment of Meeting
   6.2 Adjournment
   Bellingham Public Schools