

## **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://bellingshamschools.zoom.us/j/82621013285?](https://bellingshamschools.zoom.us/j/82621013285?pwd=OGRKVM9Xei9VZGU0bWpNSFNLSXp1QT09)**

**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://bellingshamschools.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@bellingshamschools.org](mailto: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**

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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**

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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**

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- 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**

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

### **5. New Business**

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### **6. Closing Items**

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