

Wednesday, February 13, 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 Audience
- 1.4 Superintendent's Announcements and Report

2. Consent Items

- 2.1 Approval of Minutes of the Jan. 8, 2019 school board visit, Jan. 9, 2019 regular meeting and Jan. 21, 2019 special meeting
- 2.2 Approval of Investments - January 2019
- 2.3 Approval of Expenditures and Payroll - January 2019
- 2.4 Approval of Donations
- 2.5 Resolution 2-19, Request to Transfer Funds from the Capital Projects Fund to the General Fund
- 2.6 EL-4 Monitoring Report: Staff Treatment, Compensation & Evaluation
- 2.7 Approve Updated Policy 1111
- 2.8 Approve Updated Policy 6220
- 2.9 Ellison Travel and Tours, LTD (#1819-083)
- 2.10 Washington Student Achievement Council Data Sharing Agreement (#1819-117)
- 2.11 Shew Design Agreement for Services
- 2.12 Personnel Recommendations

3. Policy Governance Review

- 3.1 Monitoring Report Ends 2.1 (part 2) - Student Competence
- 3.2 Revision to EL-1 Expectations of Superintendent
- 3.3 Revision to EL 9.1 Facility Improvement or Development Involving Bond Issuances

4. Board Response to Monitoring

- 4.1 Board Response to Monitoring - EL-3 Treatment and Communication with Public, Parents and Students

5. Informational Items

- 5.1 School Board Directors' Reports
- 5.2 GP-7.2 - 2018-19 Annual Board Agenda, Revised

6. New Business

7. Closing Items

7.1 Board Assessment of Meeting

7.2 Adjournment

Bellingham Public Schools