Wednesday, February 19, 2020
Regular Board Meeting and Study Session

A Regular Meeting of the School Board is scheduled for 6 p.m. in the District Office, 1306 Dupont St., Bellingham, WA 98225. The meeting will include a study session on Sustainability.

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. 29, 2019 School Board Linkage; Jan. 29, 2020 Regular Meeting; and Feb. 4, 2020 School Board Visit
   2.2 Approval of Expenditures and Payroll - January 2020
   2.3 EL-4 Monitoring Report: Staff Treatment, Compensation and Evaluation
   2.4 Approve Updated Policy 6112 (Rental or Lease of District Real Property) and Policy 4260 (Use of School Facilities)
   2.5 Interlocal Agreement with Blaine, Ferndale, Meridian and Mt. Baker School Districts (#1920-126)
   2.6 Tuition Agreements with Brock's Academy (#1920-132) (#1920-134)
   2.7 Agreement for Services - Courageous Educational Service LLC
   2.8 Personnel Recommendations
   2.9 Personal Services Contracts

3. **Policy Governance Review**
   3.1 Monitoring Report Ends 2.1 (part 2) - Student Competence

4. **Board Response to Monitoring**
   4.1 Board Response to Monitoring - EL-3 Treatment and Communication with Public, Parents and Students
   4.2 Board Response to Monitoring - Ends 2.1, Part 1

5. **Informational Items**
   5.1 School Board Directors' Reports
   5.2 GP-7.2 - 2018-19 Annual Board Agenda, Revised

6. **School Board Study Session**
   6.1 Study Session - Sustainability

7. **New Business**

8. **Closing Items**
   8.1 Board Assessment of Meeting
8.2 Adjournment
Bellingham Public Schools