

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