

Wednesday, March 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 Feb. 27, 2019 Regular Meeting and March 5, 2019 School Board Visit
- 2.2 Approval of Investments - February 2019
- 2.3 Approval of Expenditures and Payroll - February 2019
- 2.4 Approval of Donations
- 2.5 Resolution 3-19, Request to Transfer Funds from the Capital Projects Fund to the General Fund
- 2.6 Letter Requesting Waiver of School Days
- 2.7 Approve Updated Policies 6890 and 6957
- 2.8 EL-9, Asset Maintenance and Protection
- 2.9 Impact Applications, Inc. Services Agreement (#1819-127)
- 2.10 Whatcom Community College soccer field (#1819-128)
- 2.11 Cardea Services Agreement (#1819-131)
- 2.12 Personnel Recommendations
- 2.13 Personal Services Contracts

3. Policy Governance Monitoring

- 3.1 Board Response to Monitoring - EL-4, Staff Treatment, Compensation and Evaluation
- 3.2 Board Response to Monitoring - Ends 2.1 (part 2) - Student Competence

4. Informational Items

- 4.1 School Board Directors' Reports
- 4.2 GP-7.2 - 2017-18 Annual Board Agenda, Revised

5. New Business

6. Closing Items

- 6.1 Board Assessment of Meeting
- 6.2 Adjournment

