

**Wednesday, April 14, 2021**  
**Regular Board Meeting and Study Session 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/82351107289>**

**Or One tap mobile :**

**US: +12532158782,,82351107289# or +16699006833,,82351107289#**

**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 +1 646 876 9923 or +1 301 715 8592 or +1 312 626 6799**

**Webinar ID: 823 5110 7289**

**International numbers available: <https://bellingshamschools.zoom.us/j/82351107289>**

**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 Audience

1.4 Superintendent's Announcements and Report

## **2. Consent Items**

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2.1 Approval of Minutes of March 10, 2021 Regular Meeting

2.2 Approval of Expenditures and Payroll - March 2021

2.3 Approval of Donation

2.4 Resolution 7-21, Request to Transfer Funds from the Capital Projects Fund to the General Fund

2.5 Resolution 8-21, Emergency Waiver of High School Graduation Credits

2.6 Resolution 9-21, Declaring Special Market Conditions and Waiving Competitive Bidding Requirements

2.7 Hire Appraiser for Property Appraisal

2.8 Hire Appraiser for Potential Property Purchase

2.9 Authorization to Call for Request for Proposals (RFP) Security Enhancements Phase 1-Installation of Cameras in Middle and High Schools

2.10 EL-6 Monitoring Report - Academic Standards and Provisions

2.11 EL-8 Monitoring Report - District Calendar

2.12 Whatcom Health Department Behavioral Contract Amendment (#2021-005C)

2.13 Sendan Center Agreement for Services (#2021-008)

2.14 YMCA Before and After School Care Agreement Amendment (#2021-108B )

2.15 Tyler Technologies License and Services Agreement (#2021-122)

2.16 Whatcom Discovery Program Interlocal Cooperative Agreement (#2122-003)

2.17 Ednetics, Inc. Service Agreement (#2122-004)

2.18 Xiologix Renewal (#2122-006)

2.19 Personnel Recommendations

2.20 Personal Services Contracts

**3. Board Response to Monitoring**

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3.1 Board Response to Monitoring - EL-4, Staff Treatment, Compensation and Evaluation

3.2 Board Response to Monitoring - Ends 2.1 (Part 1), Student Competence

3.3 Board Response to Monitoring - Ends 2.1 (Part 2), Student Competence

**4. Informational Items**

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4.1 School Board Directors' Reports

**5. School Board Study Session**

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5.1 Study Session - Hybrid Learning

**6. New Business**

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**7. Closing Items**

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7.1 Board Assessment of Meeting

7.2 Adjournment

Bellingham Public Schools