

Wednesday, April 17, 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 March 13, 2019 Special Meeting; March 13, 2019 Regular Meeting; and March 27, 2019 Community Linkage Meeting
- 2.2 Approval of Investments - March 2019
- 2.3 Approval of Expenditures and Payroll - March 2019
- 2.4 Approval of Donation, Kelli Swanson
- 2.5 Authorization to Call for Bids, Dairy Products
- 2.6 Authorization to Call for Bids, Fueling Services
- 2.7 EL-6 Monitoring Report, Academic Standards and Practices
- 2.8 EL-8 Monitoring Report, District Calendar
- 2.9 Resolution 4-19, Delegating Investment Authority to the Superintendent or Designee
- 2.10 Resolution 5-19, Adoption of 2019-20 Reduced Educational Program
- 2.11 Resolution 6-19, Request to Transfer Funds from the Capital Projects Fund to the General Fund
- 2.12 Approve Updated Policy 1400
- 2.13 Approve Updated Policy 6120
- 2.14 City of Bellingham Roosevelt Elementary Sidewalk Contract (#1819-120)
- 2.15 Bureau of Internet Accessibility, Inc. Agreement (#1819-135)
- 2.16 Bellingham Technical College Reengagement Program (#1819-137)
- 2.17 AVID College Readiness System Services and Products Agreement (#1819-145)
- 2.18 Sea Mar Community Health Center - Visions Treatment Center (#1819-146)
- 2.19 Whatcom Discovery Program Interlocal (#1819-148)
- 2.20 Brigid Collins Family Support Center MOU (#1819-150)
- 2.21 Wave Education Partners Agreement for Services
- 2.22 Personnel Recommendations

2.23 Personal Services Contracts

3. Policy Governance Review

3.1 Monitoring Report Ends 2.1 (Part 3), Student Competence

3.2 Revision to EL-4, Staff Treatment, Compensation and Evaluation

4. Board Response to Monitoring

4.1 Board Response to Monitoring EL-9, Asset Maintenance and Protection

5. Informational Items

5.1 School Board Directors' Reports

6. New Business

7. Closing Items

7.1 Board Assessment of Meeting

7.2 Adjournment

Bellingham Public Schools