

Wednesday, June 5, 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 May 15, 2019 Special Meeting and May 22, 2019 Regular Meeting
- 2.2 Approval of Expenditures and Payroll - May 2019
- 2.3 Approval of Donation, Sehome PTSA
- 2.4 Award of Bid, Dairy Products
- 2.5 Approve Sehome High School Construction Change Order
- 2.6 Resolution 9-19, Delegation of Authority to WIAA
- 2.7 Resolution 10-19, Request to Transfer Funds from the Capital Projects Fund to the General Fund
- 2.8 Learning Assistance Program Readiness to Learn
- 2.9 Chuckanut Bay Athletic Association (#1920-003)
- 2.10 Personnel Recommendations
- 2.11 Personal Services Contracts

3. Board Response to Monitoring

- 3.1 Board Response to Monitoring EL-2, Organizational Continuity
- 3.2 Board Response to Monitoring Ends 1, 2, and 3
- 3.3 Review of Monitoring Response Summary - EL-9

4. Policy Governance Review

- 4.1 Review Possible Revisions to Ends 2.1 Policy

5. Informational Items

- 5.1 School Board Directors' Reports
- 5.2 GP-7.2 - 2018-19 Annual Board Agenda, Revised

6. New Business

- 6.1 School Board Committee Reports

7. Closing Items

7.1 Board Assessment of Meeting

7.2 Adjournment

Bellingham Public Schools