

Wednesday, July 10, 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 June 19, 2019 Regular Meeting
- 2.2 Approval of Expenditures and Payroll - June 2019
- 2.3 Resolution 7-19, Bond Issuance and Sale
- 2.4 Authorize Negotiations Architectural Services for Sunnyland Elementary School Rebuild Project
- 2.5 Approve Sale of West Maplewood Ave. Property – Parcel 380214406358
- 2.6 Approve Sale of 3314 E Sunset Drive (aka 1169 Mt. Baker Highway) Property – Parcel 380316378331
- 2.7 Approve Updated Policy 1400
- 2.8 YMCA Before and After School Care Agreement (#1920-010)
- 2.9 Porter Capital Corporation/Agile Minds Agreement (#1920-024)
- 2.10 Salish Sea Deaf School Contract (#1920-028)
- 2.11 Opportunity Council-Early Support for Infants & Toddlers Program Interagency Agreement (#1920-029)
- 2.12 Opportunity Council-Early Support for Infants & Toddlers Program Contract (#1920-030)
- 2.13 Premera Health Care Contract (#1920-032)
- 2.14 Porter Foster Rorick LLP Agreement (#1920-036)
- 2.15 Personnel Recommendations
- 2.16 Personal Services Contracts

3. Informational Items

- 3.1 School Board Committee Reports
- 3.2 School Board Directors' Reports

4. New Business

5. Closing Items

- 5.1 Board Assessment of Meeting
- 5.2 Adjournment

