

**Wednesday, July 14, 2021**  
**Regular Board Meeting via Zoom**

**A Regular Meeting of the School Board is scheduled for 6:00 p.m. on Zoom.  
Please join the webinar at: <https://bellingshamschools.zoom.us/j/87230720658>**

**Or One tap mobile :**

**US: +12532158782,,87230720658# or +13462487799,,87230720658#**

**Or Telephone:**

**Dial(for higher quality, dial a number based on your current location):**

**US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923**

**Webinar ID: 872 3072 0658**

**International numbers available: <https://bellingshamschools.zoom.us/j/87230720658>**

**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 the June 9, 2021 Regular Meeting with Public Hearing

2.2 Approval of Expenditures and Payroll - June 2021

2.3 Resolution 16-21, Request to Transfer Funds from the Capital Projects Fund to the General Fund

2.4 Sunnyland Elementary School Trail Easement

2.5 Sunnyland Elementary School Quick Claim Deed Conveyance

2.6 Sunnyland Elementary School Right of Way Encroachment License

2.7 Sunnyland Elementary School Covenant to Bind

2.8 Sunnyland Elementary School Lot Line Adjustment

2.9 Brock's Academy Tuition Agreements (#2021-065B, #2021-065C)

2.10 Dairy Distributing, Inc. Agreement (#2122-023)

2.11 Walton Beverage Snack and Beverage Vending Agreement (#2122-024)

2.12 City of Bellingham Housing and Human Services Financial Assistance Agreement (#2122-027)

2.13 NWESD 189 Safe Schools and Threat Assessment Agreement (#2122-032)

2.14 Malcolm Oliver Addendum to Agreement for Services

2.15 Sendan Center Second Addendum to Agreement for Services

2.16 Vamos Outdoors Project Agreement for Services

2.17 Personnel Recommendations

2.18 Personal Services Contracts

**3. Appoint Legislative Representative**

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3.1 Appoint School Board Legislative Representative

**4. Board Response to Monitoring**

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4.1 Board Response to Monitoring - EL-2, Organizational Continuity

4.2 Board Response to Monitoring - Ends 1, 2, 3 (Combined)

**5. Informational Items**

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5.1 School Board Directors' Reports

5.2 GP-7.2 - 2020-21 Annual Board Agenda, Revised

**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