

Wednesday, August 19, 2020
Regular Board Meeting 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/94547570360?](https://bellingshamschools.zoom.us/j/94547570360?pwd=bVg4MjJRVTMxd3JsZlVNVUdnVTIMZz09)

pwd=bVg4MjJRVTMxd3JsZlVNVUdnVTIMZz09

Passcode: 875167

Or iPhone one-tap :

US: +12532158782,,94547570360# or +13462487799,,94547570360#

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

Webinar ID: 945 4757 0360

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.

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

1.1 Meeting Date and Location

1.2 Roll Call

1.3 Audience

1.4 Superintendent's Announcements and Report

2. District Reopening Plan

2.1 Resolution 16-20, District Reopening Plan

3. Consent Items

3.1 Approval of Minutes of the July 15, 2020 Special and Regular Meetings

3.2 Approval of Expenditures and Payroll - July 2020

3.3 Resolution 17-20, Request to Transfer Funds from the Capital Projects Fund to the General Fund

3.4 Authorize Execution of Easement

3.5 NWESD 189 Community Prevention and Wellness Initiative Contract (#1920-021)

3.6 Whatcom Discovery Program Interlocal Cooperative Agreement Amendment (#2021-022)

3.7 Aperture Education Agreement (#2021-024)

3.8 Cash & Carry (Smart Foodservice) Application (#2021-025)

3.9 Public Consulting Group, Inc. (#2021-026)

3.10 Agile Mind Educational Holdings Service Agreement (#2021-028)

3.11 Edgenuity Agreement (#2021-031)

- 3.12 Washington Student Achievement Council (#2021-033)
- 3.13 Archive Social, Inc. Amendment (#2021-035)
- 3.14 Swank Motion Pictures, Inc. Agreement (#2021-038)
- 3.15 Bellingham Public Schools Foundation Agreement (#2021-039)
- 3.16 Salish Sea Deaf School Contract (#2021-040)
- 3.17 Walton Beverage Snack and Beverage Vending Agreement for Services (#2021-044)
- 3.18 Bridget Walker Agreement for Services
- 3.19 Wave Education Partners Agreement for Services
- 3.20 Addendum to Vamos Outdoors Project Agreement for Services
- 3.21 Personnel Recommendations
- 3.22 Personal Services Contracts

4. Policy Governance Review

- 4.1 GP-7 Agenda Planning
- 4.2 GP-7.1 Board Self-Assessment
- 4.3 GP-7.2 Annual Board Agenda

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