Wednesday, September 16, 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://bellinghamschools.zoom.us/j/92602074912?pwd=cTBtRE0wSXd3YTRkciiswL1R6cHljQT09
Passcode: 981811
Or iPhone one-tap :
US: +12532158782,,92602074912# or +13462487799,,92602074912#
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: 926 0207 4912
International numbers available: https://bellinghamschools.zoom.us/u/aeA01y9Ifj
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@bellinghamschools.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. Consent Items

2.1 Approval of Minutes of the August 19, 2020 Special and Regular Meetings
2.2 Approval of Expenditures and Payroll - August 2020
2.3 Approval of Expenditures and Payroll - March-July, 2020
2.4 Resolution 18-20, Intent to Construct Sunnyland Elementary School
2.5 Resolution 19-20, Assurance of Racial Balance for Sunnyland Elementary Rebuild
2.6 Resolution 20-20, Sunnyland Elementary School Educational Specifications
2.7 Resolution 21-20, Request to Transfer Funds from the Capital Projects Fund to the General Fund
2.8 Authorize Negotiations for General Contractor-Construction Manager Services Related to Sunnyland Rebuild
2.9 Sewer Line Relocation Easement for Parkview Rebuild
2.10 Hold Harmless Agreement for Franchise Utility Easement Relinquishment
2.11 Approval of Squalicum Fields Phase 2 Change Order
2.12 Learning Assistance Program Readiness to Learn
2.13 Minimum Basic Education Requirement Compliance
2.14 Front Stream Payments Agreement (#2021-032)
2.15 SHI International Group Adobe Sales Order (#2021-034)
2.16 Northwest ESD 189 - Safe Schools and Threat Assessment Services Contract (#2021-041)
2.17 Cerium Networks, Inc. Support Contract (#2021-042)
2.18 Bellingham Public Library Memorandum of Understanding (#2021-043)
2.19 Accelerate Education Master Services and License Agreement (#2021-047)
2.20 Hub International Northwest, LLC Contract (#2021-049)
2.21 Northwest Career & Technical Academy Agreement (#2021-050)
2.22 Presence Learning Agreement (#2021-053)
2.23 DreamBox Learning, Inc. Agreement (#2021-054)
2.24 Vector Solutions K-12 Education Software Agreement (#2021-055)
2.25 Microsoft Premier Renewal (#2021-056)
2.26 Malcolm Oliver Agreement for Services
2.27 Personnel Recommendations
2.28 Personal Services Contracts

3. Informational Items

3.1 School Board Directors' Reports
3.2 GP-7.2 - 2020-21 Annual Board Agenda, Revised

4. New Business

5. Closing Items

5.1 Board Assessment of Meeting
5.2 Adjournment

Bellingham Public Schools