Wednesday, April 18, 2018
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 Mar. 20, 2018 community linkage meeting and the Mar. 28, 2018 regular meeting
   2.2 Approval of Investments - March 2018
   2.3 Approval of Expenditures and Payroll - March 2018
   2.4 Resolution 7-18 Amendment to Resolution 14-13
   2.5 Resolution 8-18, Request to Transfer Funds from the Capital Projects Fund to the General Fund
   2.6 Authorize Negotiations Architectural Services for Alderwood Elementary School Rebuild Project
   2.7 Authorize Negotiations Architectural Services for Parkview Elementary School Rebuild Project
   2.8 Award contract for New Central Kitchen
   2.9 Whatcom Community College, Addendum to College in the High School Agreement (#1718-099)
   2.10 Ednetics: Service Agreement (#1718-154) and Internal Connections Terms and Conditions (#1718-155)
   2.11 International Baccalaureate Authorizations
   2.12 EL-6 Monitoring Report - Academic Standards and Practices
   2.13 EL-8 Monitoring Report: District Calendar
   2.14 Personnel Recommendations

3. Action Items
   3.1 Approve Resolution No. 9-18 - A Resolution to Declare Support for Student Safety

4. Policy Governance Review
   4.1 Board Response to Monitoring - Ends 2.1 (part 3) - Student Competence
   4.2 Board Response to Monitoring - EL-3 - Treatment & Communication with Public, Parents & Students

5. Informational Items
   5.1 School Board Directors' Reports
   5.2 GP-7.2 - 2017-18 Annual Board Agenda, Revised

6. New Business

https://www.boarddocs.com/wa/bsdwa/Board.nsf/Public
7. Closing Items

7.1 Board Assessment of Meeting

7.2 Adjournment

Bellingham Public Schools