

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

7. Closing Items

7.1 Board Assessment of Meeting

7.2 Adjournment

Bellingham Public Schools