Wednesday, August 8, 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 July 11, 2018 regular board meeting, July 11, 2018 Special Meeting-Public Hearing and the July 25, 2018 Special Meeting
2.2 Approval of Investments - July 2018
2.3 Approval of Expenditures and Payroll - July 2018
2.4 Resolution 18-18 Replacement Through New Construction in Lieu of Modernization
2.5 Resolution 19-18 Replacement Through New Construction in Lieu of Modernization
2.6 Resolution 20-18, 2018-19 Regular Meeting Schedule
2.7 Resolution 21-18, Request to Transfer Funds from the Capital Projects Fund to the General Fund
2.8 Approve Donations
2.9 YMCA Student Day Camps (#1819-001A)
2.10 City of Bellingham - District Resource Officer Agreement (#1819-011)
2.11 Washington Reading Corps Memorandum of Understanding (#1819-015)
2.12 WSIPC Data Agreement (#1819-017)
2.13 North Coast Gymnastics Academy (#1819-018)
2.15 North Cascades Institute - Facility Use and Gordon Carter Field Trip Contract (#1819-026)
2.16 North Cascades Institute - Master Facility Use Agreement (#1819-029)
2.17 Health Care Contracts (#1819-031)
2.18 Scenario Learning D/B/A Vector Solutions Client Agreement (#1819-032)
2.19 Homeless Student Stability Program Grant Amendment (#1819-033)
2.20 Bellingham Public Schools Foundation - 2018-19 Agreement (#1819-035)
2.21 Agreement for Services with Flexible Math Concepts
2.22 Personnel Recommendations
3. Policy Governance Review

3.1 GP-7 Agenda Planning

3.2 GP-7.1 Board Self-Assessment

3.3 GP-7.2 Annual Board Agenda

4. Informational Items

4.1 School Board Directors' Reports

5. New Business

6. Closing Items

6.1 Board Assessment of Meeting

6.2 Adjournment

Bellingham Public Schools