

## 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

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- 1.1 Meeting Date and Location
- 1.2 Roll Call
- 1.3 Audience
- 1.4 Superintendent's Announcements and Report

### 2. Consent Items

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- 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)
- 2.14 Whatcom County Health Dept. Contract Extension (#2018-19-025)
- 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**

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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**

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4.1 School Board Directors' Reports

**5. New Business**

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**6. Closing Items**

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6.1 Board Assessment of Meeting

6.2 Adjournment

Bellingham Public Schools