

Wednesday, December 6, 2017
Regular Board Meeting and Public Hearing, 6 p.m.

A Regular Meeting of the School Board is scheduled for 6 p.m. in the District Office, 1306 Dupont St., Bellingham, WA 98225.

NOTE: The meeting will include a public hearing for the purpose of taking testimony both for and against the propriety and advisability of selling three district-owned real property parcels that could be considered for sale.

NOTE: During audience comments, the board will take testimony, if any, both for and against the adoption of a Resolution of Budget Extension - Transportation Vehicle Fund, which authorizes a change in the amount previously budgeted in the transportation fund for the 2017-18 school year.

1. Opening Items

- 1.1 Meeting Date and Location
- 1.2 Roll Call
- 1.3 Welcome and introductions of newly elected board member and re-elected board member
- 1.4 Swearing in of newly elected and re-elected board members
- 1.5 Annual Organizational Meeting, Election of Officers
- 1.6 Public Hearing
- 1.7 Audience
- 1.8 Superintendent's Announcements and Report

2. Consent Items

- 2.1 Approval of Minutes of Nov. 1, 2017 regular meeting and Nov. 7, 2017 School Board Visit
- 2.2 Approval of Investments, October and November 2017
- 2.3 Approval of Expenditures and Payroll, October and November, 2017
- 2.4 Resolution 34-17, Request to Transfer Funds from the Capital Projects Fund to the General Fund
- 2.5 Opportunity Council Addendum (#1718-039A)
- 2.6 Northwest Educational Service District 189 New Pedagogies for Deep Learning Contract (#1718-051A)
- 2.7 Whatcom Community College Inter-Agency Agreements (#1718-053, #1718-054, #1718-055)
- 2.8 Homeless Student Stability Grant Addendum (#1718-060C)
- 2.9 YMCA Student Day Camps corrected (#1718-073A)
- 2.10 Broadway Hall Rental Agreement (#1718-081)
- 2.11 Depot Market Square Rental (#1718-082)
- 2.12 Mount Baker Theatre Rental Agreement (#1718-083A)
- 2.13 Communities in Schools (#1718-096)
- 2.14 Whatcom Community College, College in the High School Agreement (#1718-099)
- 2.15 Ellison Travel & Tours, Ltd. Preliminary Group Contract (#1718-105)

- 2.16 Music Celebrations International Agreement (#1718-106)
- 2.17 Magana Education Agreement for Services (#1718-107)
- 2.18 WA Student Achievement Council Interagency Agreement (#1718-108)
- 2.19 King County Parks and Recreation Permit Agreement (#1718-109)
- 2.20 Graduation Alliance Agreement Modification (#1718-110)
- 2.21 Whatcom County Health Department Letter of Agreement (#1718-111)
- 2.22 Community Prevention and Wellness Initiative Contract (#1718-112)
- 2.23 Bellingham Lacrosse Clubs (#1718-113)
- 2.24 Grant Easement to City of Bellingham for Storm Drainage
- 2.25 Monitoring Report EL-7, Budget Planning and Execution
- 2.26 Personnel Recommendations
- 2.27 Personal Services Contracts
- 2.28 Revise Student Activities Pay Schedule

3. Action Items

- 3.1 Resolution 29-17, Budget Extension - Transportation Vehicle Fund
- 3.2 Resolution 31-17 relating to sale of real estate parcel number 380316378331
- 3.3 Resolution 32-17 relating to sale of real estate parcel number 380214406358
- 3.4 Resolution 33-17 relating to sale of real estate parcel number 380316504243

4. Informational Items

- 4.1 School Board Directors' Reports
- 4.2 Discussion of School Board Visits and Linkages
- 4.3 GP-7.2 - 2017-18 Annual Board Agenda, Revised 11-28-17

5. New Business

6. Closing Items

- 6.1 Board Assessment of Meeting
 - 6.2 Adjournment
- Bellingham Public Schools