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