Wednesday, February 28, 2018
Regular Board Meeting and Study Session

A Regular Meeting of the School Board is scheduled for 6 p.m. in the District Office, 1306 Dupont St., Bellingham, WA 98225. The meeting will include a study session on Open Public Meetings Act.

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 Jan. 26, 2018 special meeting; Feb. 6, 2018 school board visit; and Feb. 7, 2018 regular meeting
   2.2 Resolution 5-18 - 2017-18 School Board Regular Meeting Schedule (Revised)
   2.3 Approve Donations
   2.4 Allied Arts Agreement for Services (#1718-132)
   2.5 Western Washington University Agreement - Sehome Graduation (#1718-134)
   2.6 Whatcom Community College tennis courts (#1718-142)
   2.7 Whatcom Community College soccer field (#1718-143)
   2.8 Personnel Recommendations
   2.9 EL-3 - Treatment and Communication with Public, Parents and Students
   2.10 Annual Affirmative Action Progress Report

3. Policy Governance Review
   3.1 Board Response to Monitoring - EL-4 - Staff Treatment, Compensation and Evaluation
   3.2 Board Response to Monitoring - Ends 2.1 (part 2) - Student Competence

4. Study Session - Open Public Meeting Law
   4.1 Study Session re: review and discussion of Open Public Meeting Act

5. Informational Items
   5.1 School Board Directors’ Reports
   5.2 Discussion of Recent School Board Visit
   5.3 GP-7.2 - 2017-18 Annual Board Agenda, Revised

6. New Business

7. Closing Items
   7.1 Board Assessment of Meeting
   7.2 Adjournment