

**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.**

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**1. Opening Items**

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

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**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

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**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

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**4. Study Session - Open Public Meeting Law**

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

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**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

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**6. New Business**

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**7. Closing Items**

- 7.1 Board Assessment of Meeting
- 7.2 Adjournment

