

Wednesday, February 7, 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

- 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. 9, 2018 school board visit and the Jan. 10, 2018 regular meeting
- 2.2 Approval of Investments - January 2018
- 2.3 Approval of Expenditures and Payroll - January 2018
- 2.4 Resolution 4-18, Request to Transfer Funds from the Capital Projects Fund to the General Fund
- 2.5 Modify Easement to City of Bellingham for Waterline Facilities
- 2.6 Vision Plus Equipment Rental Agreement (#1718-115)
- 2.7 Unity Care NW Memorandum of Understanding (#1718-123)
- 2.8 Whatcom County Tech Prep Consortium Partnership Agreement (#1718-126)
- 2.9 Approve Updated Policy 6210 Purchasing: Authorization and Control, Policy 6215 Voucher Certification and Approval, Policy 6216 Reimbursement for Goods and Services: Warrants
- 2.10 Personnel Recommendations
- 2.11 Personal Services Contracts
- 2.12 EL-4 Monitoring Report: Staff Treatment, Compensation & Evaluation

3. Policy Governance Review

- 3.1 Monitoring Report Ends 2.1 (part 2) - Student Competence
- 3.2 Board Response to Monitoring - Ends 2.1 (part 1) - Student Competence

4. Informational Items

- 4.1 School Board Directors' Reports
- 4.2 Discussion of Recent School Board Visit
- 4.3 GP-7.2 - 2017-18 Annual Board Agenda, Revised

5. New Business

6. Closing Items

- 6.1 Board Assessment of Meeting
- 6.2 Adjournment

