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