Wednesday, January 10, 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 Dec. 5, 2017 School Board Visit and the Dec. 6, 2017 regular meeting
   2.2 Approval of Investments - December 2017
   2.3 Approval of Expenditures and Payroll - December 2017
   2.4 Resolution 1-18, Request to Transfer Funds from the Capital Projects Fund to the General Fund
   2.5 Resolution 2-18, Cancelation of Stale-dated Checks
   2.6 Resolution 3-18, TVF Interfund Loan
   2.7 Meridian School District and Mt. Baker School District Interlocal Agreement (#1718-086)
   2.8 Whatcom Tech Prep Consortium Memorandum of Agreement (#1718-117)
   2.9 Ferndale School District Agreement for Interdistrict Cooperative Educational Services - Assistant Boys Swim Coach (#1718-119)
   2.10 Criterion Pictures Agreement (#1718-121)
   2.11 Hire Appraiser for Surplus Property Appraisal
   2.12 Approve Updated Policy 2255 - Alternative Learning Experience Programs
   2.13 Personnel Recommendations
   2.14 Personal Services Contracts

3. Policy Governance Review
   3.1 Monitoring Report Ends 2.1 (part 1) - Student Competence
   3.2 Board Response to Monitoring - EL-7, Budget Planning and Execution
   3.3 Review and discuss possible revisions to : GPs 1-6

4. Informational Items
   4.1 School Board Directors' Reports
   4.2 GP-7.2 - 2017-18 Annual Board Agenda, Revised

5. New Business
6. Closing Items

6.1 Board Assessment of Meeting

6.2 Adjournment

Bellingham Public Schools