

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, Cancellation 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