

Wednesday, January 9, 2019 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. 4, 2018 School Board Visit and the Dec. 5, 2018 Regular Meeting
- 2.2 Approval of Investments - December 2018
- 2.3 Approval of Expenditures and Payroll - December 2018
- 2.4 Resolution 1-19, Cancellation of Stale-Dated Checks
- 2.5 Grant Easement to City of Bellingham for Public Access Trail
- 2.6 EL-3 - Treatment and Communication with Public, Parents and Students
- 2.7 Brigid Collins Family Support Center Memorandum of Understanding (#1819-099)
- 2.8 Aerospace Joint Apprenticeship Committee Memorandum of Understanding ((#1819-103)
- 2.9 Ferndale School District Agreement for Interdistrict Cooperative Educational Services - Squalicum Boys Swim (#1819-109)
- 2.10 Personnel Recommendations
- 2.11 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

5. New Business

6. Closing Items

- 6.1 Board Assessment of Meeting
 - 6.2 Adjournment
- Bellingham Public Schools

