

**Wednesday, June 20, 2018**  
**Regular Board Meeting with Executive Session**

**A Regular Meeting of the School Board is scheduled for 6 p.m. in the District Office, 1306 Dupont St., Bellingham, WA 98225. the meeting includes an Executive Session for the purpose of reviewing the performance of a public employee per RCW 42.30.110(1)(g).**

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**1. Opening Items**

- 1.1 Meeting Date and Location
- 1.2 Roll Call
- 1.3 Audience
- 1.4 Superintendent's Announcements and Report

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**2. Consent Items**

- 2.1 Approval of Minutes of the June 6, 2018 regular board meeting.
- 2.2 Resolution 13-18, Bond Issuance and Sale
- 2.3 Resolution 14-18, Request to Transfer Funds from the Capital Projects Fund to the General Fund
- 2.4 Hire Appraiser for Property Appraisal
- 2.5 YMCA Before and After School Care (#1819-001)
- 2.6 2018-19 Northwest Career & Technical Academy Agreement (#1819-003)
- 2.7 2018-19 NWESD/NWRDC/WSIPC Membership Agreement (#1819-002)
- 2.8 Learning Assistance Program Readiness to Learn
- 2.9 Personnel Recommendations
- 2.10 Personal Services Contracts

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**3. Informational Items**

- 3.1 School Board Directors' Reports
- 3.2 Review GP-7.2 - Annual Board Agenda
- 3.3 Board Assessment of Meeting

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**4. New Business**

- 4.1 New business (as needed)

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**5. Executive Session**

- 5.1 Executive Session to review performance of a public employee (RCW 42.30.110(1)(g))

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**6. Closing Items**

- 6.1 Adjournment
- Bellingham Public Schools

