

Wednesday, March 14, 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 Feb. 28, 2018 regular meeting and the Mar. 6, 2018 school board visit
- 2.2 Approval of Investments - February 2018
- 2.3 Approval of Expenditures and Payroll - February 2018
- 2.4 Resolution 6-18, Request to Transfer Funds from the Capital Projects Fund to the General Fund
- 2.5 Authorization to Call for Bids – Bellingham School District Central Kitchen
- 2.6 Agreement for Services with Colin Apt/The Photic Zone
- 2.7 Whatcom Discovery Center Breakfast & Lunch Meal agreement (#1718-069)
- 2.8 Agreement for Interdistrict Cooperative Educational Services Between Meridian School District No. 505 and Bellingham School District No. 501 (#1718-150)
- 2.9 Personnel Recommendations
- 2.10 Personal Services Contracts
- 2.11 EL-9 Asset Maintenance and Protection

3. Policy Governance Review

- 3.1 Monitoring Report Ends 2.1 (part 3) - Student Competence
- 3.2 Board Response to Monitoring - EL-3 - Treatment and Communication with Public, Parents and Students

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
- Bellingham Public Schools

