

## Wednesday, May 23, 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**

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

### **2. Consent Items**

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- 2.1 Approval of Minutes of the April 25 community linkage meeting; the May 1 board visit and the May 9 regular meeting
- 2.2 Whatcom Discovery Program Interlocal Cooperative Agreement (#1718-157)
- 2.3 FACES Northwest Agreement (#1718-160)
- 2.4 Authorization to Call for Bids - Sehome Stage Lighting Equipment
- 2.5 Personnel Recommendations
- 2.6 Personal Services Contracts

### **3. Policy Governance**

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- 3.1 Review Governance Process Policies GP-1 through GP-6

### **4. Policy Governance Review**

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- 4.1 Board Response to Monitoring - EL-2- Organizational Continuity
- 4.2 Board Response to Monitoring - Ends 1, 2, and 3

### **5. Informational Items**

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- 5.1 School Board Directors' Reports
- 5.2 GP-7.2 - 2017-18 Annual Board Agenda, Revised

### **6. New Business**

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### **7. Closing Items**

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- 7.1 Board Assessment of Meeting
  - 7.2 Adjournment
- Bellingham Public Schools

