

Wednesday, May 9, 2018
Regular Board Meeting and Study 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 will include a study session on Social and Emotional Learning.

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 Apr. 18 special meeting/public hearing and Apr. 18 regular meeting
- 2.2 Approval of Investments - April 2018
- 2.3 Approval of Expenditures and Payroll - April 2018
- 2.4 Resolution 10-18, Request to Transfer Funds from the Capital Projects Fund to the General Fund
- 2.5 Resolution 11-18 Acceptance of Bellingham High School Field Renovation
- 2.6 Agreement for Services with Salish Sea Experience
- 2.7 Personnel Recommendations
- 2.8 Personal Services Contracts
- 2.9 EL-2 Monitoring Report - Organizational Continuity

3. Policy Governance

- 3.1 Ends 1, 2, 3 (combined report)

4. Policy Governance Review

- 4.1 Board Response to Monitoring - EL-6- Academic Standards and Practices
- 4.2 Board Response to Monitoring - EL-8 - District Calendar

5. Study Session - Social and Emotional Learning

- 5.1 Study Session re: Social and Emotional Learning

6. Informational Items

- 6.1 School Board Directors' Reports
- 6.2 Discussion of Recent Community Linkage Meeting
- 6.3 Discussion of Recent School Board Visit
- 6.4 GP-7.2 - 2017-18 Annual Board Agenda, Revised

7. New Business

8. Closing Items

8.1 Board Assessment of Meeting

8.2 Adjournment

Bellingham Public Schools