

## **Wednesday, November 20, 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**

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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 Oct. 16, 2019 Regular Meeting; Nov. 5, 2019 School Board Visit and Nov. 6, 2019 Student Roundtable
- 2.2 Approval of Expenditures and Payroll - October 2019
- 2.3 Resolution 18-19, Certifying the District's Levy Collections for 2020 Calendar Year
- 2.4 Resolution 19-19 Replacement Educational Support and Operations Levy and Resolution 20-19 Replacement Technology Capital Projects Levy
- 2.5 Resolution 24-19, Cancellation of Stale-Dated Checks
- 2.6 Resolutions 25-19, 26-19 and 27-19, Authorize District Signatures
- 2.7 Resolution 28-19, Request to Transfer Funds from the Capital Projects Fund to the General Fund
- 2.8 Approval of Purchase and Sale Agreement
- 2.9 Approval of Mediation Agreement
- 2.10 Mount Baker Theatre Educational Performance Series Agreement (#1920-069)
- 2.11 School Data Solutions Agreement (#1920-079)
- 2.12 Northwest Workforce Council Memorandum of Understanding (#1920-097)
- 2.13 Allied Arts of Whatcom County Agreement (#1920-103)
- 2.14 OSPI 215 Perkins iGrant Assurances (#1920-011)
- 2.15 Malcolm Oliver Agreement for Services
- 2.16 Personnel Recommendations
- 2.17 Personal Services Contracts

### **3. Policy Governance Monitoring**

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- 3.1 EL-7 Monitoring Report - Budget Planning and Execution
- 3.2 EL-9 Monitoring Report - Asset Maintenance and Protection

### **4. Board Response to Monitoring**

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- 4.1 Board Response to Monitoring - EL-1, Expectations of Superintendent
- 4.2 Board Response to Monitoring - EL-5, Communication and Counsel to the Board
- 4.3 Board Response to Monitoring - EL-10, Race and Equity

**5. Policy Governance Review**

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- 5.1 B/SR-1 Board/Superintendent Connection
- 5.2 B/SR-2 Delegation to the Superintendent
- 5.3 B/SR-3 Superintendent Evaluation
- 5.4 B/SR - 3.1.1 Monitoring Response Document

**6. Informational Items**

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- 6.1 School Board Directors' Reports
- 6.2 GP-7.2 - 2019-20 Annual Board Agenda, Revised

**7. New Business**

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**8. Closing Items**

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- 8.1 Board Assessment of Meeting
- 8.2 Adjournment

Bellingham Public Schools