

## **Wednesday, November 1, 2017 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. 19, 2017 regular meeting and the Oct. 13, 2017 and Oct. 24, 2017 special meetings
- 2.2 Resolution 30-17, Request to Transfer Funds from the Capital Projects Fund to the General Fund
- 2.3 Resolution 31-17 Health Care Interlocal
- 2.4 Catholic Community Services WISe (#1718-097)
- 2.5 Bellingham Parks & Recreation Letter of Agreement (#1718-098)
- 2.6 Roosevelt Community Church - Community Toy Store (#1718-103)
- 2.7 Boys and Girls Clubs of Whatcom County (#1718-104)
- 2.8 Approve Independent Contractor Agreement
- 2.9 Personnel Recommendations

### **3. Board Response to Monitoring**

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- 3.1 Board Response to Monitoring - EL-1 Expectations of Superintendent
- 3.2 Board Response to Monitoring - EL-5 Communication and Counsel to the Board

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

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- 4.1 B/SR-1 Board/Supt. Connection
- 4.2 B/SR-2 Delegation to the Superintendent
- 4.3 B/SR-3 Superintendent Evaluation
- 4.4 B/SR - 3.1 Annual Summative Evaluation
- 4.5 B/SR - 3.1.1 Monitoring Response Document

### **5. Informational Items**

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- 5.1 School Board Directors' Reports
- 5.2 GP-7.2 - 2017-18 Annual Board Agenda, Revised 10-12-17

### **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