

Thursday, October 19, 2017
Regular Board Meeting

A Regular Meeting of the School Board is scheduled for 6:15 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 Sept. 14, 2017 regular meeting and the Oct. 3, 2017 School Board Visit
- 2.2 Approval of Investments - September 2017
- 2.3 Approval of Expenditures and Payroll - September 2017
- 2.4 Resolution 28-17, Request to Transfer Funds from the Capital Projects Fund to the General Fund
- 2.5 Approve Bus Purchases
- 2.6 OSPI Perkins Application Plan
- 2.7 2017-18 iGrants Form Package - Highly Capable Program
- 2.8 OSPI Assurances - 21st Century Grant
- 2.9 Homeless Student Stability Grant (#1718-060, #1718-060A and #1718-060B)
- 2.10 Everett Community College Interagency Agreement (#1718-065)
- 2.11 Sea Mar Community Health Centers - Visions Treatment Center Contract (#1718-066)
- 2.12 Radio Parties Agreement (#1718-067)
- 2.13 Home Port Learning Center Agreement (#1718-068)
- 2.14 Saanich Parks and Recreation Department (#1718-070)
- 2.15 YMCA Student Day Camps (#1718-073A)
- 2.16 Bellair Charters Agreement - Squalicum High School (#1718-074)
- 2.17 Civic Permits (#1718-075)
- 2.18 Aperture Education Agreement (#1718-076)
- 2.19 Northwest Workforce Council Memorandum of Understanding (#1718-077)
- 2.20 Meridian School District Agreement for Interdistrict Cooperative Educational Services - Physical Therapist (#1718-079)
- 2.21 Mount Baker School District Agreement for Interdistrict Cooperative Educational Services - Physical Therapist (#1718-080)

- 2.22 Mount Baker Theatre Rental Agreement (#1718-083)
- 2.23 Middlebury Interactive Languages (#1718-084)
- 2.24 Washington State National Board Certification Support Partner Agreement (#1718-087)
- 2.25 Bellair Charters Agreement - Sehome High School (#1718-090)
- 2.26 Capital Region ESD 113 Providing Services (#1718-091)
- 2.27 Whatcom Community Sailing Agreement (#1718-092)
- 2.28 City of Bellingham Geographic Information Systems (#1718-093)
- 2.29 City of Bellingham Aggregation of Data (#1718-094)
- 2.30 Meridian School District Transportation Agreement (#1718-095)
- 2.31 Grant Easement to City of Bellingham for Public Access Trail
- 2.32 Approve Deed of Dedication of Public Improvements
- 2.33 Direct Superintendent to Publish Notice of Proposal to Sell Real Property
- 2.34 Approve Donations
- 2.35 Personnel Recommendations
- 2.36 Personal Services Contracts
- 2.37 EL-1 Monitoring Report
- 2.38 EL-5 Monitoring Report

3. Informational Items

- 3.1 School Board Directors' Reports

4. New Business

5. Closing Items

- 5.1 Board Assessment of Meeting
 - 5.2 Adjournment
- Bellingham Public Schools