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