

Wednesday, December 5, 2018 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

- 1.1 Meeting Date and Location
- 1.2 Roll Call
- 1.3 Annual Organizational Meeting, Election of Officers
- 1.4 Audience
- 1.5 Superintendent's Announcements and Report

2. Consent Items

- 2.1 Approval of Minutes of Oct. 30, 2018 Linkage Meeting; Nov. 6, 2018 School Visit; Nov. 7, 2018 Regular Meeting; and Nov. 15, 2018 Special Meeting
- 2.2 Approval of Investments - November 2018
- 2.3 Approval of Expenditures and Payroll - October 2018, November 2018
- 2.4 Resolution 29-18 Acceptance of State Study and Survey
- 2.5 Resolution 31-18, Request to Transfer Funds from the Capital Projects Fund to the General Fund
- 2.6 Approve Dedication of Public Improvements
- 2.7 Authorization to Call for Bids – Transportation Garage Improvement Project
- 2.8 Approve Updated Policy 6220
- 2.9 Revise Student Activities Pay Schedule
- 2.10 Monitoring Report EL-7, Budget Planning and Execution
- 2.11 Whatcom Community College, College in the High School Agreement (#1819-076)
- 2.12 Bellingham Lacrosse Clubs (#1819-086)
- 2.13 Mount Baker School District Agreement for Interdistrict Cooperative Educational Services-Physical Therapist (#1819-090)
- 2.14 OSPI Perkins Application Plan (#1819-093)
- 2.15 Ferndale, Lynden, Meridian and Mt. Baker School District Interlocal Agreement (#1819-096)
- 2.16 Agreement for Services with A-One Medical Services, Inc.
- 2.17 Personnel Recommendations
- 2.18 Personal Services Contracts

3. Policy Governance Review

- 3.1 Monitoring Report Ends 2.1, Part 1

4. Board Response to Monitoring

4.1 Board Response to Monitoring - EL-1 Expectations of Superintendent

5. Informational Items

5.1 School Board Directors' Reports

6. New Business

7. Closing Items

7.1 Board Assessment of Meeting

7.2 Adjournment

Bellingham Public Schools