

Wednesday, September 12, 2018
Regular Board Meeting and Study Session

A Regular Meeting of the School Board is scheduled for 6 p.m. in the District Office, 1306 Dupont St., Bellingham, WA 98225. The meeting will include a study session on Early Childhood.

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 August 8, 2018 Regular Board Meeting
- 2.2 Approval of Investments - August 2018
- 2.3 Approval of Expenditures and Payroll - August 2018
- 2.4 23-18, Request to Transfer Funds from the Capital Projects Fund to the General Fund
- 2.5 Salish Sea Deaf School Contract (#1819-006)
- 2.6 Cerium Networks Support Agreement (#1819-016)
- 2.7 Whatcom Community College Inter-Agency Agreements (#1819-036, #1819-037, #1819-038)
- 2.8 Opportunity Council-Early Support for Infants & Toddlers Program Interagency Agreement (#1819-039)
- 2.9 Opportunity Council-Early Support for Infants & Toddlers Program (#1819-040)
- 2.10 Whatcom Discovery Program Interlocal Addendum (#1819-042)
- 2.11 Northwest Educational Service District 189 Highly Capable Program Cooperative Agreement (#1819-044)
- 2.12 Franklin Covey Client Sales, Inc. Agreement (#1819-046)
- 2.13 Bellingham Technical College Running Start Program Agreement (#1819-047)
- 2.14 University of Washington-College in the High School Agreement (#1819-048)
- 2.15 Homeless Student Stability Grant (#1819-050 and #1819-051)
- 2.16 Everett Community College Interagency Agreement (#1819-055)
- 2.17 Hub International, Northwest, LLC (#1819-056)
- 2.18 Northwest Evaluation Association Agreement (#1819-057)
- 2.19 College Board's College Readiness and Success Contract (#1819-058)
- 2.20 Agreement for Services with Bridget Walker
- 2.21 Authorize Negotiations Architectural Services for Shuksan Middle School Auxiliary Gym Project
- 2.22 Award Bid for Sehome Stage Lighting Equipment

2.23 Minimum Basic Education Requirement Compliance 2018-19

2.24 Personnel Recommendations

2.25 Personal Services Contracts

3. Study Session - Early Learning

3.1 Study Session Re: Early Childhood

4. Informational Items

4.1 School Board Directors' Reports

4.2 GP-7.2 - 2018-19 Annual Board Agenda, Revised

5. New Business

6. Closing Items

6.1 Board Assessment of Meeting

6.2 Adjournment

Bellingham Public Schools