

**Thursday, September 14, 2017**  
**Regular Board Meeting and Study Session**

**A Regular Meeting of the School Board is scheduled for 6:15 p.m. in the District Office, 1306 Dupont St., Bellingham, WA 98225. The meeting will include a Study Session on the topic of recent legislative changes.**

---

**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 Aug. 24, 2017 regular meeting
- 2.2 Approval of Investments - August 2017
- 2.3 Approval of Expenditures and Payroll - August 2017
- 2.4 Resolution 27-17, Request to Transfer Funds from the Capital Projects Fund to the General Fund
- 2.6 Whatcom Community College tennis courts (#1718-035)
- 2.7 Qualtrics Service Order (#1718-042)
- 2.8 Bellingham Technical College Dual Enrollment (#1718-047)
- 2.9 City of Bellingham - District Resource Officer Agreement (#1718-049)
- 2.10 AVID College Readiness System Services and Products Agreement (#1718-061)
- 2.11 Opportunity Council-Early Support for Infants & Toddlers Program (#1718-062)
- 2.12 Opportunity Council-Early Intervention Services Contract (#1718-063)
- 2.13 YMCA swimming pool (#1718-072)
- 2.14 YMCA Before and After School Care (#1718-073)
- 2.15 Personnel Recommendations
- 2.16 Personal Services Contracts

---

**3. Action Items**

- 3.1 Resolution 25-17, Bond Election Resolution
- 3.2 Policy Updates - 1000 Series

---

**4. Informational Items**

- 4.1 School Board Committee Reports
- 4.2 School Board Directors' Reports

---

**5. Policy Governance**

---

5.1 GP-7.2 - updated 9/8/17

**6. New Business**

---

**7. School Board Study Session**

---

7.1 Study Session: Overview of Recent Legislative Changes

**8. Closing Items**

---

8.1 Board Assessment of Meeting

8.2 Adjournment

Bellingham Public Schools