

Wednesday, May 22, 2019 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 Audience
- 1.4 Superintendent's Announcements and Report

2. Consent Items

- 2.1 Approval of Minutes of the April 17, 2019 Regular Meeting and May 7, 2019 School Board Visit
- 2.2 Approval of Expenditures and Payroll - April 2019
- 2.3 Monitoring Report - EL-2 Organizational Continuity
- 2.4 Resolution 8-19 Acceptance of Central Kitchen Project
- 2.5 Award bid for Bus Maintenance Renovation Project
- 2.6 Washington State Health Care Authority (#1819-144)
- 2.7 Whatcom Community Foundation's Project Neighborly Grant Agreement - Shuksan Cafeteria (#1819-159)
- 2.8 Whatcom County Detention Center Education Program Interlocal Cooperative Agreement (#1920-002)
- 2.9 Washington Reading Corps Contract (#1920-004)
- 2.10 Personnel Recommendations
- 2.11 Personal Services Contracts

3. Policy Governance Review

- 3.1 Monitoring Report Ends 1, 2, 3 (combined report)

4. Board Response to Monitoring

- 4.1 Board Response to Monitoring EL-6, Academic Standards and Practices
- 4.2 Board Response to Monitoring EL-8, District Calendar
- 4.3 Board Response to Monitoring Ends 2.1, Part 3, Student Competence

5. Informational Items

- 5.1 School Board Directors' Reports
- 5.2 GP-7.2 - 2018-19 Annual Board Agenda, Revised

6. New Business

- 6.1 School Board Committee Reports

7. Closing Items

7.1 Board Assessment of Meeting

7.2 Adjournment

Bellingham Public Schools