

Wednesday, August 14, 2019
Regular Board Meeting with Public Hearing

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 public hearing on the adoption of the 2019-20 Bellingham School District Budget.

1. Opening Items

- 1.1 Meeting Date and Location
- 1.2 Roll Call
- 1.3 Audience
- 1.4 Public Hearing on adoption of the 2019-20 Bellingham School District Budget
- 1.5 Superintendent's Announcements and Report

2. Consent Items

- 2.1 Approval of Minutes of the July 24, 2019 Special Meeting
- 2.2 Approval of Expenditures and Payroll - July 2019
- 2.3 Resolution 11-19, Fixing and Adopting the 2019-20 Bellingham School District Budget
- 2.4 Resolution 13-19, 2019-20 School Board Regular Meeting Schedule
- 2.5 Approve Updated Policies 1210, 1220 and 1225
- 2.6 Approval of Intergovernmental Cooperative Purchasing Agreements
- 2.7 City of Bellingham Parks and Rec (#1819-126)
- 2.8 Sea Mar Community Health Center MOU (#1920-015)
- 2.9 NWESD 189 Community Prevention and Wellness Initiative Contract (#1920-021)
- 2.10 Gym Star Sports Center (#1920-031)
- 2.11 Mount Baker School District Agreement for Interdistrict Cooperative Educational Services-Physical Therapist (#1920-034)
- 2.12 Northwest Career & Technical Academy Agreement (#1920-043)
- 2.13 BC Technologies Company dba FinalForms Agreement - Update to Student Athletic Forms (#1920-045)
- 2.14 Memorandum of Understanding - County Mobile Response Team (#1920-46)
- 2.15 Integrated Rehabilitation Group Agreement (#1920-048)
- 2.16 City of Bellingham (#1920-053)
- 2.17 Navia Benefit Solutions Amendment (#1920-061)
- 2.18 Reisner Distributor Inc Agreement for Services
- 2.19 Award Bid #1920-0532 Fueling Services
- 2.20 Ratify Superintendent's Signature for Puget Sound Energy Easement

2.21 Authorization to Call for Bids –Outbuildings Squalicum High School Turf Fields Phase 2

2.22 Authorization to Call for Bids –Shuksan Middle School Auxiliary Gym

2.23 Approval of Purchase and Sale Agreement

2.24 Approve Sale of East McLeod Road Property – Parcel 380316504243

2.25 Approve Sale of West Maplewood Ave. Property – Parcel 380214406358

2.26 Bridget Walker Agreement for Services

2.27 Personnel Recommendations

2.28 Personal Services Contracts

3. Appoint Legislative Representative

3.1 Appoint School Board Legislative Representative

4. Policy Governance Review

4.1 Revision to Ends 1 and Ends 3 Policies

4.2 Addition of Race and Equity Policy (EL-10)

4.3 GP-7 Agenda Planning

4.4 GP-7.1 Board Self-Assessment

4.5 GP-7.2 Annual Board Agenda

5. Informational Items

5.1 School Board Committee Reports

5.2 School Board Directors' Reports

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

6. New Business

7. Closing Items

7.1 Board Assessment of Meeting

7.2 Adjournment

Bellingham Public Schools