

Wednesday, March 25, 2020 Regular Board Meeting via Zoom

**A Regular Meeting of the School Board is scheduled for 6 p.m. on Zoom via:
<https://zoom.us/j/205960849>.**

In order to follow physical distancing guidelines and minimize the spread of COVID-19, we ask that members of the public attend the board meeting remotely.

During this time of emergency, public participation will be limited to written submissions. Please submit comments to sheri.oday@bellingshamschools.org.

If you have any questions, please contact the Superintendent's Office at 360.676.6501.

Accommodations:

Persons requiring accommodations for a disability in order to attend a Board meeting should contact the Superintendent's Office at 360.676.6501.

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 Feb. 19, 2020 Regular Meeting and Study Session; Feb. 28-29, 2020 Special Meeting; and March 4, 2020 Student Roundtable
- 2.2 Approval of Expenditures and Payroll - February 2020
- 2.3 Resolution 2-20, Request to Transfer Funds from the Capital Projects Fund to the General Fund
- 2.4 Hire Appraiser for Property Appraisal
- 2.5 Bellingham Public Schools Foundation 2019-20 Agreement (#1920-108)
- 2.6 Washington State Department of Children, Youth and Families Interlocal Agreement (#1920-137)
- 2.7 Center for Educational Leadership Agreement (#1920-138)
- 2.8 Malachied, Inc. Agreement for Consultant Services (#1920-147)
- 2.9 Lighthouse Mission Ministries Facility Agreement (#1920-154)
- 2.10 Personnel Recommendations
- 2.11 Personal Services Contracts

3. Board Response to Monitoring

- 3.1 Board Response to Monitoring - EL-3, Treatment and Communication with Public, Parents and Students
- 3.2 Board Response to Monitoring - Ends 2.1, Part 1, Student Competence
- 3.3 Board Response to Monitoring - EL-4 Staff Treatment, Compensation and Evaluation
- 3.4 Board Response to Monitoring - Ends 2.1, Part 2

4. Informational Items

- 4.1 School Board Directors' Reports

4.2 GP-7.2 - 2019-20 Annual Board Agenda, Revised

5. New Business

6. Closing Items

6.1 Board Assessment of Meeting

6.2 Adjournment

Bellingham Public Schools