

**Wednesday, August 11, 2021**  
**Regular Board Meeting with Public Hearing via Zoom**

**A Regular Meeting of the School Board is scheduled for 6 p.m. on Zoom.**

**Please join the webinar at: <https://bellingshamschools.zoom.us/j/89544203336>**

**Or One tap mobile :**

**US: +12532158782,,89544203336# or +13462487799,,89544203336#**

**Or Telephone:**

**Dial(for higher quality, dial a number based on your current location):**

**US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592**

**Webinar ID: 895 4420 3336**

**International numbers available: <https://bellingshamschools.zoom.us/j/89544203336>**

**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](mailto: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**

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1.1 Meeting Date and Location

1.2 Roll Call

1.3 Audience

1.4 Public Hearing on Adoption of the 2021-22 Bellingham School District Budget

1.5 Superintendent's Announcements and Report

## **2. Consent Items**

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2.1 Approval of Minutes of the July 14, 2021 Regular Meeting

2.2 Approval of Expenditures and Payroll - July 2021

2.3 Resolution 17-21, Adoption of 2021-22 Budget

2.4 Resolution 18-21, Use of Voluntary Employees' Beneficiary Association (VEBA) III Sick Leave Cash-Out Health Reimbursement Plan

2.5 Resolution 19-21, Transfer of Funds from Capital Projects Fund to General Fund

2.6 Resolution 20-21, 2021-22 School Board Regular Meeting Schedule

2.7 Constructability Review Report, Sunnyland Elementary School

2.8 Amendment of Easement to City of Bellingham for Waterline Facilities

2.9 AVID Center Products and Services Quote/Order for 2021-22 (#2122-029)

2.10 Washington Reading Corps Contract (#2122-034)

2.11 Washington Student Achievement Council (#2122-035)

2.12 Whatcom Family YMCA Summer Childcare Partnership Agreement (#2122-036)

2.13 Curriculum Associates Agreement (#2122-041)

2.14 Whatcom Family YMCA Before and After School Care Agreement (#2122-047)

2.15 Whatcom Health Department Behavioral Contract Amendment (#2122-048)

2.16 Personnel Recommendations

2.17 Personal Services Contracts

**3. Board Response to Monitoring**

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3.1 Board Response to Monitoring - EL-2, Organizational Continuity

3.2 Board Response to Monitoring - Ends 1, 2, 3 (Combined)

**4. Policy Governance Review**

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4.1 GP-7 Agenda Planning

4.2 GP-7.1 Board Self-Assessment

4.3 GP-7.2 Annual Board Agenda

**5. Informational Items**

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5.1 School Board Directors' Reports

**6. New Business**

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**7. Closing Items**

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7.1 Board Assessment of Meeting

7.2 Adjournment

Bellingham Public Schools