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://bellinghamschools.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://bellinghamschools.zoom.us/u/kWK2LjFj

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@bellinghamschools.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 Public Hearing on Adoption of the 2021-22 Bellingham School District Budget
1.5 Superintendent's Announcements and Report

2. Consent Items

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**

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**

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**

5.1 School Board Directors’ Reports

6. **New Business**

7. **Closing Items**

7.1 Board Assessment of Meeting

7.2 Adjournment

Bellingham Public Schools