

**Wednesday, December 8, 2021
Regular Board Meeting 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/88313736626>

Or One tap mobile :

US: +12532158782,,88313736626# or +13462487799,,88313736626#

Or Telephone:

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

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Webinar ID: 883 1373 6626

International numbers available: <https://bellingshamschools.zoom.us/j/88313736626>

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 Welcome and Introduction of Re-Elected Board Members

1.4 Swearing in of Re-Elected Members

1.5 Annual Organizational Meeting, Election of Officers

1.6 Audience

1.7 Superintendent's Announcements and Report

2. Consent Items

2.1 Approval of Minutes of Nov. 9, 2021 School Board Visit; Nov. 10, 2021 Regular Meeting; Nov. 19 and Nov. 20, 2021 Special Meetings; and Nov. 30, 2021 School Board Visit

2.2 Approval of Expenditures and Payroll - November 2021

2.3 Resolution 25-21, Bond Election Resolution

2.4 Resolution 26-21, Transfer of Funds from Capital Projects Fund to General Fund

2.5 Resolution 27-21, Cancellation of Stale-Dated Checks

2.6 Resolution 28-21 Approve Guaranteed Maximum Price Resolution - Sunnyland Elementary School

2.7 Alderwood Elementary School Rebuild - Change Order

2.8 EL-7 Monitoring Report - Budget Planning and Execution

2.9 EL-9 Monitoring Report - Asset Maintenance and Protection

2.10 Compulink Management Center dba Laserfiche Technology Solution Contract (#2122-088)

2.11 Washington State School for the Blind Service Agreement (#2122-100)

2.12 Lionell Enns PLLC Consultant Agreement (#2122-105)

2.13 Common Threads Farm Agreement for Services (#007-2122)

2.14 Personnel Recommendations

3. Board Response to Monitoring

3.1 Board Response to Monitoring - EL-1, Expectations of Superintendent

3.2 Board Response to Monitoring - EL-10, Race and Equity

3.3 Board Response to Monitoring - EL-5, Communication and Counsel to the Board

4. Informational Items

4.1 School Board Directors' Reports

4.2 GP-7.2 - 2021-22 Annual Board Agenda, Revised

5. New Business

6. Closing Items

6.1 Board Assessment of Meeting

6.2 Adjournment

Bellingham Public Schools