

Wednesday, January 12, 2022
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/86553055578>

Or One tap mobile :

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Or Telephone:

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Webinar ID: 865 5305 5578

International numbers available: <https://bellingshamschools.zoom.us/j/86553055578>

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 Dec. 8, 2021 Regular Meeting

2.2 Approval of Expenditures and Payroll - December 2021

2.3 Resolution 01-22, Acceptance of Bellingham High School Turf Fields Phase 2

2.4 Resolution 2-22, Transfer of Funds from Capital Projects Fund to General Fund

2.5 Hire Appraiser for Potential Property Purchase

2.6 Relinquishment of Existing Easement, Establishment of New Easement

2.7 City of Bellingham - Exchange of Real Estate

2.8 Policy 3510 (update) - Associated Student Bodies

2.9 GEAR UP Amendment to Interagency Agreement (#2122-035B)

2.10 Education Impact Exchange Contractor Agreement (#2122-114)

2.11 Ferndale School District Interdistrict Agreement - Boys Swim (#2122-116)

2.12 Puget Sound Energy Commercial Electric Facilities Contract (#2122-120)

2.13 City of Bellingham - Radio Network Interlocal Agreement (#2122-119)

2.14 Hawthorne Learning Solutions Agreement for Services (#009-2122)

2.15 Jennifer Rix Agreement for Services (#010-2122)

2.16 Personnel Recommendations

2.17 Personal Services Contract

3. Policy Governance Review

3.1 Review and Discuss Possible Revisions to: GPs 1-6

4. Board Response to Monitoring

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

4.2 Board Response to Monitoring - EL-7, Budget Planning and Execution

4.3 Board Response to Monitoring - EL-9, Asset Maintenance and Protection

5. Informational Items

5.1 School Board Directors' Reports

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

6. New Business

7. Closing Items

7.1 Board Assessment of Meeting

7.2 Adjournment

Bellingham Public Schools