Tuesday, February 15, 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://bellinghamschools.zoom.us/j/88203696648
Or One tap mobile:
US: +12532158782,,88203696648# or +13462487799,,88203696648#
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 +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923
Webinar ID: 882 0369 6648
International numbers available: https://bellinghamschools.zoom.us/u/kbqECLuc6Y

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 Superintendent’s Announcements and Report

2. Consent Items

2.1 Approval of Minutes of Jan. 12, 2022 Regular Meeting

2.2 Approval of Expenditures and Payroll - January 2022

2.3 Resolution 3-22, Transfer of Funds from Capital Projects Fund to General Fund

2.4 Security Enhancement Project - Change Order

2.5 Policy 6220 (update) - Bid Requirements

2.6 EL-3 Monitoring Report - Treatment and Communication with Public, Parents and Students

2.7 EL-4 Monitoring Report - Staff Treatment, Compensation and Evaluation

2.8 Skagit Valley College - Dual Credit for CTE (#2021-089) (#2122-082)

2.9 E-Rate Complete, LLC Letter of Agency (#2122-102)

2.10 Blaine, Ferndale and Meridian School District Interlocal Agreement (#2122-127)

2.11 Washington State Auditor’s Office (#2122-129)

2.12 Washington State Military Department Grant Agreement (#2122-131)

2.13 Washington Learning Source Interlocal Agreement (#2122-133)

2.14 Washington State Department of Health Funding Agreement (#2122-135)
2.15 Laura Todd Agreement for Services (#008-2122)
2.16 Risk Solutions Unlimited LLC Agreement for Services (#112-2122)
2.17 Personnel Recommendations
2.18 Personal Services Contracts

3. Board Response to Monitoring
3.1 Board Response to Monitoring - EL-7, Budget Planning and Execution
3.2 Board Response to Monitoring - EL-9, Asset Maintenance and Protection

4. Policy Governance Review
4.1 Monitoring Report Ends 2.1 (part 1) - Student Competence

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