

**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://bellingshamschools.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://bellingshamschools.zoom.us/j/88203696648>**

**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 Superintendent's Announcements and Report

## **2. Consent Items**

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- 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**

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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**

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4.1 Monitoring Report Ends 2.1 (part 1) - Student Competence

**5. Informational Items**

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5.1 School Board Directors' Reports

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

**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