Wednesday, May 18, 2022
Regular Board Meeting via Zoom

A Regular Meeting of the School Board is scheduled for 6 p.m. on Zoom:
https://bellinghamschools.zoom.us/j/85479470156
Or One tap mobile:
US: +12532158782,,85479470156# or +13462487799,,85479470156#
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: 854 7947 0156
International numbers available: https://bellinghamschools.zoom.us/u/kiYYqIid

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 April 20, 2022 Regular Meeting; April 28, 2022 Special Meeting; and May 3, 2022 School Visit
   2.2 Approval of Expenditures and Payroll - April 2022
   2.3 Resolution 9-22, Transfer of Funds from Capital Projects Fund to General Fund
   2.4 EL-2 Monitoring Report - Organizational Continuity
   2.5 Washington State School for the Blind Service Agreement (#2122-126)
   2.6 Northwest Career & Technical Academy Agreement (#2122-152)
   2.7 ParentSquare, Inc. Service Agreement (#2122-156)
   2.8 Municipal Research and Services Center of Washington (MRSC) Contract (#2122-160)
   2.9 City of Bellingham Recreational Services Interlocal Agreement (#2122-168)
   2.10 Hoquiam School District Interlocal Agreement (#2122-170)
   2.11 Equalis Group Cooperative Purchasing Agreement (#2122-171)
   2.12 Lyndale Glass Agreement - Squalicum High School Reglazing Project (#2122-174)
   2.13 Regency NW Construction Agreement - Transportation Office Remodel (#2122-175)
2.14 NWESD 189 Interlocal Whatcom County Detention Center Agreement (#2223-003)

2.15 Personnel Recommendations

2.16 Personal Services Contracts

3. **Policy Governance Review**

3.1 Monitoring Report Ends 1, 2, 3 (combined report)

3.2 Revision to Ends 2.1, Student Competence

4. **Board Response to Monitoring**

4.1 Board Response to Monitoring - EL-6, Academic Standards and Provisions

4.2 Board Response to Monitoring - EL-8, District Calendar

4.3 Board Response to Monitoring - Ends 2.1, Part 2, Student Competence

5. **Informational Items**

5.1 Annual Affirmative Action Progress Report

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

5.3 School Board Directors’ Reports

6. **New Business**

7. **Closing Items**

7.1 Board Assessment of Meeting

7.2 Adjournment

Bellingham Public Schools