

Wednesday, June 8, 2022 Regular Board Meeting

A Regular Meeting of the School Board is scheduled for 6:00 p.m. at Options High School, 2015 Franklin St., Bellingham, WA 98225.

1. Opening Items

- 1.1 Meeting Date and Location
- 1.2 Land Acknowledgment
- 1.3 Roll Call
- 1.4 Audience
- 1.5 Superintendent's Announcements and Report

2. Consent Items

- 2.1 Approval of Minutes of May 12, 2022 Linkage Meeting and May 18, 2022 Regular Meeting
- 2.2 Approval of Expenditures and Payroll - May 2022
- 2.3 Resolution 10-22, Delegation of Authority to WIAA
- 2.4 Resolution 11-22, Transfer of Funds from Capital Projects Fund to General Fund
- 2.5 Award of Bid for New District Office Project
- 2.6 Amendment to 2021-22 Whatcom Discovery Program Interlocal Agreement (#2122-003B)
- 2.7 Garland/DBS, Inc. Agreements (#2122-183, #2122-184)
- 2.8 Washington State Department of Health Statement of Work (#2122-191)
- 2.9 Security Solutions NW, Inc. Contract (#2122-196)
- 2.10 Amendment to 2022-23 Whatcom Discovery Program Interlocal Agreement (#2223-002A)
- 2.11 Personnel Recommendations
- 2.12 Personal Services Contracts

3. Board Response to Monitoring

- 3.1 Board Response to Monitoring - EL-2, Organizational Continuity
- 3.2 Board Response to Monitoring - Ends 1, 2, 3 (combined)
- 3.3 Board Response to Monitoring - EL-6, Academic Standards and Provisions
- 3.4 Board Response to Monitoring - EL-8, District Calendar

4. Informational Items

- 4.1 GP-7.2 - 2021-22 Annual Board Agenda, Revised
- 4.2 School Board Directors' Reports

5. New Business

6. Performance Review

6.1 Performance Review of a Public Employee

7. Closing Items

7.1 Board Assessment of Meeting

7.2 Adjournment

Bellingham Public Schools