

Wednesday, July 13, 2022 Regular Board Meeting

A Regular Meeting of the School Board is scheduled for 6 p.m. on Wednesday, July 13, 2022 at Options High School, 2015 Franklin Street, Bellingham.
The board meeting will be held in person and also via the Zoom Webinar platform. Some or all board members will be attending remotely. The public may attend the board meeting in person or attend using the Zoom information below.
Public comment to the board will be limited to written submissions only. Please submit comments to the school board via email to sheri.oday@bellingshamschools.org.
Persons requiring accommodations for a disability in order to attend a board meeting should contact the Superintendent's Office at 360.676.6501.
Please click the link below to join the webinar:
<https://bellingshamschools.zoom.us/j/87519344932>
Or One tap mobile :
US: +12532158782,,87519344932# or +16699006833,,87519344932#
Or Telephone:
Dial(for higher quality, dial a number based on your current location):
US: +1 253 215 8782 or +1 669 900 6833 or +1 346 248 7799 or +1 669 444 9171 or +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923 or +1 646 931 3860
Webinar ID: 875 1934 4932
International numbers available: <https://bellingshamschools.zoom.us/j/87519344932>

1. Opening Items

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

2. Consent Items

- 2.1 Approval of Minutes of the June 7, 2022 School Visit and June 8, 2022 Regular Meeting
- 2.2 Approval of Expenditures and Payroll - June 2022
- 2.3 Resolution 8-22, 2022-23 School Board Regular Meeting Schedule
- 2.4 Resolution 12-22, Transfer of Funds from Capital Projects Fund to General Fund
- 2.5 Resolution 13-22, Childcare Program
- 2.6 Sunnyland Elementary Rebuild Change Order #06
- 2.7 Tiger Construction, Ltd. Agreement (#2122-197)
- 2.8 Houston-Galveston Area Council Interlocal Contract for Cooperative Purchasing (#2122-198)
- 2.9 National Purchasing Cooperative/BuyBoard Interlocal Purchasing Agreement (#2122-199)
- 2.10 Washington School Information Processing Cooperative Interlocal Agreement (#2122-201)
- 2.11 City of Bellingham Funding Agreement - Family Resource Center (#2122-202)
- 2.12 National Cooperative Purchasing Alliance Interlocal Agreement (#2122-204)

- 2.13 City of Bellingham Funding Agreement - Portable Move (#2122-209)
- 2.14 ACCO Engineered Systems, Inc. Contract (#2122-210)
- 2.15 Dawson Construction Agreement - New District Office Project (#2122-214)
- 2.16 Bellingham Technical College Reengagement Program Interlocal Agreement (#2223-008)
- 2.17 Whatcom Health Department Behavioral Contract Amendment (#2223-009)
- 2.18 Hawthorne Learning Solutions Addendum (#009-2122A)
- 2.19 Personnel Recommendations
- 2.20 Personal Services Contracts

3. Board Response to Monitoring

- 3.1 Board Response to Monitoring - EL-2, Organizational Continuity (summary for final approval)
- 3.2 Board Response to Monitoring - Ends 1, 2, 3 Combined (summary for final approval)

4. Policy Governance Review

- 4.1 GP-7 Agenda Planning
- 4.2 GP-7.1 Board Self-Assessment
- 4.3 GP-7.2 Annual Board Agenda (2022-23)

5. Informational Items

- 5.1 GP-7.2 - 2021-22 Annual Board Agenda, Revised
- 5.2 School Board Directors' Reports

6. New Business

7. Closing Items

- 7.1 Board Assessment of Meeting
- 7.2 Adjournment

Bellingham Public Schools