

Wednesday, September 14, 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 Aug. 10, 2022 Regular Meeting and Aug. 24, 2022 Special Meeting
- 2.2 Approval of Expenditures and Payroll - August 2022
- 2.3 Resolution 18-22, Transfer of Funds from Capital Projects Fund to General Fund
- 2.4 Declaration of Covenant and Grant of Easement (DCGE)
- 2.5 Salish Sea Deaf School Contracts (#2223-026)
- 2.7 D.A. Hogan & Associates, Inc. Agreement (#2223-037)
- 2.8 Amendment #2 to 2022-23 Whatcom Discovery Program Interlocal Agreement (#2223-038)
- 2.9 Bellingham Technical College Running Start Program Agreement (#2223-039)
- 2.10 North Coast Electric Company Agreement (#2223-040)
- 2.11 Northwest Educational Service District 189 Contract - CPWI (#2223-041)
- 2.12 Hub International Northwest, LLC Contract (#2223-043)
- 2.13 Kingworks Structural Engineers Agreement (#2223-044)
- 2.14 Jennifer Rix Agreement for Services (#003-2223)
- 2.15 Personnel Recommendations
- 2.16 Personal Services Contracts

3. Policy Governance Review

- 3.1 Revision to EL-9, Asset Maintenance/Protection and Sustainability/Environmental Resiliency

4. Informational Items

- 4.1 GP-7.2 - 2022-23 Annual Board Agenda, Revised
- 4.2 School Board Directors' Reports

5. New Business

6. Closing Items

6.1 Board Assessment of Meeting

6.2 Adjournment

Bellingham Public Schools