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