

Wednesday, October 12, 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 Sept. 14, 2022 Regular Meeting and Oct. 4, 2022 School Visit
- 2.2 Approval of Expenditures and Payroll - September 2022
- 2.3 Resolution 19-22, Transfer of Funds from Capital Projects Fund to General Fund
- 2.4 New Policy - Policy 3411, Accommodating Students with Seizure Disorder or Epilepsy
- 2.5 Policy Updates - Policy 2161 and Policy 3416
- 2.6 Memo Discipline Appeal Council
- 2.7 EL-1 Monitoring Report - Expectations of Superintendent
- 2.8 EL-10 Monitoring Report - Race and Equity
- 2.9 Squalicum Tennis Courts Conservation Easement
- 2.10 Whatcom Educational Credit Union Building Lease (#2122-173)
- 2.11 Whatcom Discovery Program Interlocal Agreement Amendment #3 (#2223-002C)
- 2.12 Whatcom Family YMCA Facilities Use Agreement (#2223-028)
- 2.13 Communities in Schools of Whatcom-Skagit Agreement (#2223-033)
- 2.14 Northwest Evaluation Association MAP Testing Sales Order (#2223-042)
- 2.15 Learn to Return Funding Agreement (#2223-048)
- 2.16 Microsoft Corporation Services Work Order (#2223-059)
- 2.17 Bellingham Public Schools Foundation Agreement (#2223-065)
- 2.18 Capital Region ESD 113 Fingerprinting Services Interlocal Agreement (#2223-067)
- 2.19 OSPI iGrant 215 Perkins Assurances (#2223-068)
- 2.20 Maxim Healthcare Staffing Services, Inc. Agreement (#2223-072)
- 2.21 Puget Sound Energy Grant Agreements (#2223-073 and #2223-073A)

2.22 PEPPM Cooperative Purchasing Interlocal Agreement (#2223-074)

2.23 Sendan Center Agreement for Services (#004-2223)

2.24 Personnel Recommendations

2.25 Personal Services Contract

3. Informational Items

3.1 GP-7.2 - 2022-23 Annual Board Agenda, Revised

3.2 School Board Directors' Reports

4. New Business

5. Closing Items

5.1 Board Assessment of Meeting

5.2 Adjournment

Bellingham Public Schools