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