

## Wednesday, November 9, 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**

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- 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**

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- 2.1 Approval of Minutes of the Oct. 12, 2022 Regular Meeting
- 2.2 Approval of Expenditures and Payroll - October 2022
- 2.3 Resolution 20-22, Transfer of Funds from Capital Projects Fund to General Fund
- 2.4 Resolution 21-22, Certification of 2023 Excess Property Taxes
- 2.5 Resolution 22-22, Alderwood Elementary School Building Commissioning Report
- 2.6 Resolution 23-22, Parkview Elementary School Building Commissioning Report
- 2.7 Policy Update 1400 - Meeting Conduct, Order of Business and Quorum
- 2.8 Policy Update 1410 - Executive or Closed Sessions
- 2.9 Policy Update 3205 - Sexual Harassment of Students Prohibited
- 2.10 EL-5 Monitoring Report - Communication and Counsel to the Board
- 2.11 City of Bellingham Modification to Agreement for Carl Cozier Resource Center (#2122-202B)
- 2.12 North Sound Behavioral Health Administrative Services Organization Contract (#2122-207)
- 2.13 Whatcom Family YMCA Childcare Facilities Use Agreement (#2223-078)
- 2.14 Northwest Career & Technical Academy Agreement (#2223-080)
- 2.15 Accent Counseling, Inc. Memorandum of Understanding (#2223-085)
- 2.16 Whatcom County Mobile Response Team Interlocal Agreement (#2223-086)
- 2.17 Lacrosse Clubs Agreement (#2223-088)
- 2.18 Common Threads Farm Agreement for Services (#012-2223)
- 2.19 Personnel Recommendations
- 2.20 Personal Services Contracts

### **3. Board Response to Monitoring**

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- 3.1 Board Response to Monitoring - EL-1, Expectations of Superintendent

3.2 Board Response to Monitoring - EL-10, Race and Equity

**4. Policy Governance Review**

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4.1 B/SR-1 Board/Superintendent Connection

4.2 B/SR-2 Delegation to the Superintendent

4.3 B/SR-3 Superintendent Evaluation

4.4 B/SR-3.1.1 Monitoring Response Document

**5. Informational Items**

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5.1 School Board Directors' Reports

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

**6. New Business**

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**7. Closing Items**

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7.1 Board Assessment of Meeting

7.2 Adjournment

Bellingham Public Schools