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

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 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

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

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

5.1 School Board Directors' Reports
5.2 GP-7.2 - 2022-23 Annual Board Agenda, Revised

6. New Business

7. Closing Items

7.1 Board Assessment of Meeting
7.2 Adjournment

Bellingham Public Schools