Wednesday, December 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.
Accommodations:
Persons requiring accommodations for a disability in order to attend a Board meeting should contact the Superintendent's Office at 360.676.6501.

1. Opening Items
1.1 Meeting Date and Location
1.2 Land Acknowledgment
1.3 Roll Call
1.4 Annual Organizational Meeting, Election of Officers
1.5 Audience
1.6 Superintendent’s Announcements and Report

2. Consent Items
2.1 Approval of Minutes of Nov. 8, 2022 School Board Visit; Nov. 9, 2022 Regular Meeting; Nov. 18, 2022 Special Meetings (2); and Nov. 29, 2022 School Board Visit
2.2 Approval of Expenditures and Payroll - November 2022
2.3 Resolution 24-22, Declaring an Emergency and Waiving Bidding Requirements for Carl Cozier Safety/Security Improvements
2.4 Resolution 25-22, Transfer of Funds from Capital Projects Fund to General Fund
2.5 Resolution 26-22, Investment & Signatory Change
2.6 Resolution 27-22, Cancellation of Stale-Dated Checks
2.7 Resolution 28-22, Legal Defense for Employees
2.8 New District Office Change Order #01
2.9 Policy 1822 Update, Training and Professional Development for Board Members
2.10 EL-7 Monitoring Report - Budget Planning and Execution
2.11 EL-9 Monitoring Report - Asset Maintenance and Protection
2.12 Adoption of Rights, Respect, Responsibility: A K-12 Sex Education Curriculum
2.13 OSPI iGrants 217 Highly Capable Program Assurances
2.14 DCYF Workforce Retention Grant
2.15 Avail Home Health, Inc. Contract (#2223-097)
2.16 U.S. OMNI & TSACG Compliance Services Amendment (#2223-100)
2.17 Sendan Center Addendum to Agreement for Services (#004-2223A)
2.18 Personnel Recommendations
2.19 Personal Services Contracts

3. Policy Governance Review

3.1 Revision to B/SR-3.1.1, Monitoring Response Form

4. Board Response to Monitoring

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

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

4.3 Board Response to Monitoring - EL-5, Communication and Counsel to the Board

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