

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