

Wednesday, January 18, 2023 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 Audience
- 1.5 Superintendent's Announcements and Report

2. Consent Items

- 2.1 Approval of Minutes of Dec. 14, 2022 Regular Meeting
- 2.2 Approval of Expenditures and Payroll - December 2022
- 2.3 Resolution 01-23, Transfer of Funds from Capital Projects Fund to General Fund
- 2.4 Resolution 02-23, Acceptance of Alderwood Elementary School Rebuild project
- 2.5 Resolution 03-23, Acceptance of Parkview Elementary School Rebuild project
- 2.6 New District Office Change Order #02
- 2.7 Whatcom Family YMCA Partnership Agreement (#2223-101)
- 2.8 Washington State Department of Commerce - Early Learning Facility Grant (#2223-102)
- 2.9 Department of Ecology Integrated Planning Grant Agreement (#2223-106)
- 2.10 Zervas Group Architects Agreement - Kulshan Middle School (#2223-107)
- 2.11 RMC Architects, PLLC Agreement - New District Office (#2223-109)
- 2.12 Personnel Recommendations

3. Policy Governance Review

- 3.1 Review and Discuss Possible Revisions to: GPs 1-6
- 3.2 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
- 4.4 Board Response to Monitoring - EL-7, Budget Planning and Execution

4.5 Board Response to Monitoring - EL-9, Asset Maintenance and Protection

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