

Wednesday, October 17, 2018 Regular Board Meeting

A Regular Meeting of the School Board is scheduled for 6:00 p.m. in the District Office, 1306 Dupont St., Bellingham, WA 98225.

1. Open Items

- 1.1 Meeting Date and Location
- 1.2 Roll Call
- 1.3 Attendance
- 1.4 Superintendent's Announcements and Report

2. Closed Items

- 2.1 Approval of Minutes of the Sept. 12, 2018 Regular Meeting, Sept. 2, 2018 Special Meeting and the Oct. 2, 2018 School Board Visit
- 2.2 Approval of Investments - September 2018
- 2.3 Approval of Expenses and Payroll - September 2018
- 2.4 Approval of Donations
- 2.5 Resolution 24-18 Survey of Space Availability
- 2.6 Resolution 27-18 Request to Transfer Funds from the Capital Projects Fund to the General Fund
- 2.7 Approve Dedication of Public Improvements
- 2.8 Authorize Negotiations Architectural Services for Synthetic Turf Fields and Related Improvements at Bellingham and Quinalc High Schools
- 2.9 Hire Appraiser for Property Appraisal
- 2.10 K-12 TEM Classroom and Labs Grant - Letter of Support
- 2.11 2018-19 iGrants Form Package-Highly Capable Program
- 2.12 Western Washington University-Community Transitions #1718-18
- 2.13 Opportunity Council-Early Learning & Family Services Inter-Agency Agreement

2.22 Catholic Community Services W.I. #19-09)

2.23 Whatcom County Tech Prep Consortium Partnership Agreement #19-071)

2.24 Agreement for services with Dr. Anthony Craig

2.2 Approve State Policies 2190, 4200

2.2 Personnel Recommendations

2.27 Personal Services Contracts

. Policy Governance Monitoring

3.1 EL-1 Monitoring Report

3.2 EL- Monitoring Report

4. Informational Item

4.1 School Board Directors' Reports

4.2 GP-7.2 - 2019-19 Annual Board Agenda, Revise

5. New Business

.1 School Board Committee Reports

6. Closing Item

.1 Board Assessment of Meeting

.2 Adjournment

Bellingham Public Schools