

**Wednesday, December 5, 2018**  
**Regular Board Meeting**

**A Regular Meeting of the School Board is scheduled for 6 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 Annual Organizational Meeting, Election of Officers
- 1.4 Attendance
- 1. Superintendent's Announcements and Report

**2. Closed Items**

- 2.1 Approval of Minutes of Oct. 30, 2018 Linkage Meeting; Nov. , 2018 School Visit; Nov. 7, 2018 Regular Meeting; and Nov. 1 , 2018 Special Meeting
- 2.2 Approval of Investments - November 2018

- 2.10 Monitoring Report EL-7, Budget Planning and Execution
- 2.11 Whatcom Community College, College in the High School Agreement #1819-07 )
- 2.12 Bellingham Lacrosse Clubs #1819-08 )
- 2.13 Mount Baker School District Agreement for Inter-district Cooperative Educational Services-Physical Therapist #1819-090)

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4.1 Boar Response to Monitoring - EL-1 Expectations of perinten ent

**5. Info mational Item**

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**6. New Bu ine**

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**7. lo ing Item**

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7.1 Boar Assessment of Meeting

7.2 A jo rnment

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