Thursday, September 12, 2024
Regular Board Meeting

A Regular Meeting of the School Board is scheduled for 6:00 p.m. at the District Office, 1985 Barkley Boulevard, Bellingham, WA 98226.
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 Acknowledgement

1.3 Roll Call

1.4 Audience

1.5 Superintendent's Announcements and Report

2. Consent Items

2.1 Approval of Minutes of the August 15, 2024 Regular Meeting and August 16, 2024 Special Meeting

2.2 Approval of Expenditures and Payroll - August 2024

2.3 Resolution 24-24, Transfer of Funds from Capital Projects Fund to General Fund

2.4 Approval of Purchase and Sale Agreement

2.5 Hire Appraiser for Potential Property Purchase

2.6 Award of K-8th Grade Student Assessment System, RFP #2425-0556

2.7 Policy 2410 Update, High School Graduation Requirements

2.8 Policy 2415 (New), Performance-Based Pathway for High School Graduation

2.9 Policy 2416 Update, Credit Granted for Learning Experiences Conducted Outside of School

2.10 Policy 2418 Update, Waiver of High School Graduation Credits

2.11 Policy 3205 Update, Sex Discrimination and Sex-Based Harassment of Students Prohibited

2.12 Policy 5011 Update, Sex Discrimination and Sex-Based Harassment of District Staff Prohibited

2.13 Cascade Bicycle Club Contract Amendment (#2223-215A)

2.14 Washington State Department of Commerce Interagency Agreement - Vehicle Charging Stations (#2324-225B)

2.15 Northwest Educational Service District 189 Contract - Mental Health (#2425-051)

2.16 Meridian School District Transportation Agreement (#2425-052)

2.17 HUB International Northwest, LLC Contract (#2425-054)

2.18 Northwest Educational Service District 189 - ECEAP Contract (#2425-056)

2.19 Cascadia Renewables Consultant Agreement (#2425-060)

2.20 Sendan Center Agreement for Services (#2425-062)

2.21 Communities in Schools of Whatcom-Skagit Agreement (#2425-065)

2.22 Personnel Recommendations

2.23 Personal Services Contracts

3. Informational Items

3.1 GP-7.2 - 2024-25 Annual Board Agenda, Revised

3.2 School Board Directors' Reports

4. New Business

5. Closing Items

5.1 Board Assessment of Meeting

5.2 Adjournment

Bellingham Public Schools