Thursday, December 14, 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.

1. Opening Items

1.1 Meeting Date and Location

1.2 Land Acknowledgment

1.3 Roll Call

1.4 Welcome and Introduction of Newly Elected and Re-Elected Board Members

1.5 Swearing in of Newly Elected and Re-Elected Board Members

1.6 Annual Organizational Meeting, Election of Officers

1.7 Audience

1.8 Superintendent's Announcements and Report

2. Consent Items

2.1 Approval of Minutes of the Nov. 9, 2023 Regular Meeting; Nov. 17, 2023 Special Meetings; Nov. 28, 2023 School Visit

2.2 Approval of Expenditures and Payroll - November 2023

2.3 Resolution 34-23, Transfer of Funds from Capital Projects Fund to General Fund

2.4 Resolution 35-23, Acceptance of Sunnyland Elementary School Rebuild project

2.5 Policy 1210 Update, Annual Organizational Meeting

2.6 Policy 1260 Update, Board of Directors School Site Adoption - Recommended Deletion

2.7 Policy 6220 Update, Bid Requirements

2.8 EL-7 Monitoring Report - Budget Planning and Execution

2.9 EL-9 Monitoring Report - Asset Maintenance and Protection

2.10 EL-9.1 Monitoring Report - Facility Improvement or Development Involving Bond Measure Proposal

2.11 Blaine School District #503 Interlocal Agreement - Swim Team (#2324-101)

2.12 Mount Baker School District #507 Interlocal Agreement - Swim Team (#2324-102)

2.13 Whatcom County Mobile Response Team Interlocal Agreement (#2324-104)

2.14 Personnel Recommendations

2.15 Personal Services Contracts

3. Board Response to Monitoring

3.1 Board Response to Monitoring - EL-10, Race and Equity

3.2 Board Response to Monitoring - EL-1, Expectations of Superintendent

3.3 Board Response to Monitoring - EL-5, Communication and Counsel to the Board

4. Informational Items

4.1 GP-7.2 - 2023-24 Annual Board Agenda, Revised

4.2 School Board Directors' Reports

5. New Business

6. Closing Items

6.1 Board Assessment of Meeting

6.2 Adjournment

Bellingham Public Schools