# Thursday, March 16, 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 Feb. 16, 2023 Regular Meeting and Feb. 24, 2023 Special Meetings

2.2 Approval of Expenditures and Payroll - February 2023

2.3 Resolution 09-23, Intent to Participate in Branch/Core Campus of the Northwest Career & Technical Academy in Bellingham, Washington

2.4 Resolution 10-23, Transfer of Funds from Capital Projects Fund to General Fund

2.5 Resolution 11-23, Approval of Settlement in Juul Litigation

2.6 City of Bellingham - Modification to Radio Network Interlocal Agreement (#2122-119A)

2.7 Washington State Department of Commerce - Restrictive Covenant (#2223-102A)

2.8 Department of Youth, Children and Families Interlocal Agreement (#2223-124)

2.9 ScoCon, LLC Agreement - Whatcom Middle School Repairs (#2223-127)

2.10 Ram Construction, LLC Agreement (#2223-129)

2.11 City of Bellingham Project Funding Agreement (#2223-130)

2.12 Interlocal Agreement with Blaine, Ferndale, Meridian, Mount Baker, Lynden and Nooksack Valley Districts (#2223-131)

2.13 Skagit Valley College Agreements - Dual Credit for CTE (#2223-132)

2.14 ScoCon, LLC Agreement - Squalicum High School Storage Building (#2223-134)

2.15 Scott Electric, Inc. Agreement (#2223-137)

2.16 Maul Foster & Alongi, Inc Agreement (#2223-138)

2.17 Puget Sound Energy Commercial Electric Facilities Contract (#2223-142)

2.18 Personnel Recommendations

2.19 Personal Services Contract

## 3. Board Response to Monitoring

3.1 Board Response to Monitoring - EL-3, Treatment and Communication with Public, Parents and Students

3.2 Board Response to Monitoring - EL-4, Staff Treatment, Compensation and Evaluation

3.3 Board Response to Monitoring - Ends 2.1 (part 1), Student Competence

## 4. Policy Governance Review

4.1 Monitoring Report - Ends 2.1, Part 2, Student Competence

## 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