

Thursday, October 12, 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.

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 Sept. 14, 2023 Regular Meeting and Oct. 3, 2023 School Visit

2.2 Approval of Expenditures and Payroll - September 2023

2.3 Resolution 26-23, Deposit of Debt Service Fund Investment Earnings

2.4 Resolution 27-23, Authorization of Cafe

2.5 Resolution 28-23, Transfer of Funds from Capital Projects Fund to General Fund

2.6 Resolution 29-23 Replacement Educational Support and Operations Levy and Resolution 30-23 Replacement Technology Capital Projects Levy

2.7 New Policy - Policy 6804, District Office Cafe Operation

2.8 Policy 6215 Update, Voucher Certification and Approval

2.9 Memo Discipline Appeal Council

2.10 EL-1 Monitoring Report - Expectations of Superintendent

2.11 EL-10 Monitoring Report - Race and Equity

2.12 State of Washington Department of Health Amendment to Grant Award and Agreement (# 2223-224A)

2.13 Altria Group, Inc. Settlement Offer and Release of All Claims (# 2324-065)

2.14 Personnel Recommendations

2.15 Personal Services Contracts

3. Informational Items

3.1 GP-7.2 - 2023-24 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