



**OFFICIAL MINUTES OF THE REGULAR BOARD MEETING
BELLINGHAM SCHOOL DISTRICT BOARD OF DIRECTORS**

2.0 CONSENT ITEMS:

Ms. Peterson requested a revision to the roll call section of the Dec. 5, 2018 board visit minutes.

Ms. Diaz Hackler made a **motion**, seconded by Mr. Benjamin, to approve the following consent agenda items:

2.1 Approval of:

**Revised minutes of the Dec. 5, 2017 school board visit and
Minutes of the Dec. 6, 2017 regular meeting**

2.2 Approval of Investments - December 2017

2.3 Approval of Expenditures and Payroll - December 2017

2.4 Resolution 1-18, Request to Transfer Funds from the Capital Projects Fund to the General Fund

2.5 Resolution 2-18, Cancellation of Stale-dated Checks

2.6 Resolution 3-18, Transportation Vehicle Fund Interfund Loan

2.7 Meridian School District and Mt. Baker School District Interlocal Agreement (#1718-086)

2.8 Whatcom Tech Prep Consortium Memorandum of Agreement (#1718-117)

2.9 Ferndale School District Agreement for Interdistrict Cooperative Educational Services - Assistant Boys Swim Coach (#1718-119)

2.10 Criterion Pictures Agreement (#1718-121)

2.11 Hire Appraiser for Surplus Property Appraisal

2.12 Approve Updated Policy 2255 - Alternative Learning Experience Programs

2.13 Personnel Recommendations

2.14 Personal Services Contracts

3.0 POLICY GOVERNANCE REVIEW

3.1 Monitoring Report [Ends 2.1](#) (part 1) – Student Competence

Dr. Mike Copland, Deputy Superintendent, and Brian Rick, Director of Research and Assessment, discussed the [report](#) and [data set](#) and answered questions from the board. During the discussion, Mr. Benjamin suggested the board consider at a future date whether the policy is too heavily focused on test scores.

3.2 Board Response to Monitoring – EL-7, Budget Planning and Execution

At the Dec. 6, 2017 regular meeting, the consent agenda included a monitoring [report](#) on EL-7, Budget Planning and Execution. In accordance with Policy Governance, the board discussed whether the superintendent is in compliance with the [policy](#) and whether it needs to be revised. (See Attachment A for compilation of responses to the monitoring report.)

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3.3 Review and discuss possible revisions to GPS 1-6: