

**Wednesday, April 18, 2018**  
**Regular Board Meeting**

A Regular Meeting of the School Board is scheduled for 6 p.m. in the District Office, 1306 Dupont St., Bellingham, WA 98225.

### **1. Opening Items**

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- 1.1 Meeting Date and Location
- 1.2 Roll Call
- 1.3 Audience
- 1.4 Superintendent's Announcements and Report

### **2. Consent Items**

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- 2.1 Approval of Minutes of the Mar. 20, 2018 community linkage meeting and the Mar. 28, 2018 regular meeting
- 2.2 Approval of Investments - March 2018
- 2.3 Approval of Expenditures and Payroll - March 2018
- 2.4 Resolution 7-18 Amendment to Resolution 14-13
- 2.5 Resolution 8-18, Request to Transfer Funds from the Capital Projects Fund to the General Fund
- 2.6 Authorize Negotiations Architectural Services for Alderwood Elementary School Rebuild Project
- 2.7 Authorize Negotiations Architectural Services for Parkview Elementary School Rebuild Project
- 2.8 Award contract for New Central Kitchen
- 2.9 Whatcom Community College, Addendum to College in the High School Agreement (# 1718-099)
- 2.10 Ednetics: Service Agreement (# 1718-154) and Internal Connections Terms and Conditions (# 1718-155)
- 2.11 International Baccalaureate Authorizations
- 2.12 EL-6 Monitoring Report - Academic Standards and Practices
- 2.13 EL-8 Monitoring Report: District Calendar
- 2.14 Personnel Recommendations

### **3. Action Items**

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- 3.1 Approve Resolution No. 9-18 - A Resolution to Declare Support for Student Safety

### **4. Policy Governance Review**

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## 7. Closing Items

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7.1 Board Assessment of Meeting

7.2 Adjournment

Bellingham Public Schools