

Wednesday, April 22, 2020  
Regular Board Meeting via Zoom

A Regular Meeting of the School Board is scheduled for 6 p.m. on Zoom via:  
<https://bellingshamschools.zoom.us/j/93852416105>.

In order to follow physical distancing guidelines and minimize the spread of COVID-19, we ask that members of the public attend the board meeting remotely.

During this time of emergency, public participation will be limited to written submissions. Please submit comments to [sheri.oday@bellingshamschools.org](mailto:sheri.oday@bellingshamschools.org).

If you have any questions, please contact the Superintendent's Office at 360.676.6501.

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**

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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 March 25, 2020 Regular Meeting

2.2 Approval of Expenditures and Payroll - February 2020

2.3 Approve Resolution 3-20, Authorization of Warrant Signature

2.4 Approve Resolution No. 4-20, Emergency Suspension of Policy

2.5 Approve Resolution 5-20, Emergency Waiver of High School Graduation Credits

2.6 Authorization to Call for Bids - Alderwood Elementary School

2.7 Whatcom Community College - College in the High School Agreement (# 1920-110)

2.8 Whatcom Discovery Program Interlocal Cooperative Agreement (# 1920-158)

2.9 Personnel Recommendations

### **3. Board Response to Monitoring**

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

3.2 Board Response to Monitoring - Ends 2.1, Part 2, Student Competence

### **4. Informational Items**

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4.1 School Board Directors' Reports

4.2 GP-7.2 - 2019-20 Annual Board Agenda, Revised

### **5. New Business**

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### **6. Closing Items**

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6.1 Board Assessment of Meeting

## 6.2 Adjournment

Bellingham Public Schools