

## OFFICIAL MINUTES OF THE REGULAR BOARD MEETING BELLINGHAM SCHOOL DISTRICT BOARD OF DIRECTORS April 17, 2019

- 1.0 OPENING ITEMS
- 1.1 Meeting Date and Location
- 1.2 Call to Order/Roll Call:

  Ms. Diaz Hacklercalledthe meeting to order **6**t00p.m. Present DirectorsKelly

- 2.1 Approval of Minutes of the March 13, 2019 Special Meeting; March 13, 2019 Regular Meeting; and March 27, 2019 Community Linkage Meeting
- 2.2 Approval of Investments ±March 2019
- 2.3 Approval of Expenditures and Payroll ±March 2019
- 2.4 Approval of Donation, Kelly Swanson
- 2.5 Authorization to Call for Bids, Dairy Products
- 2.6 Authorization to Call for Bids, Fueling Services
- 2.7 EL-6 Monitoring Report, Academic Standards and Practices
- 2.8 EL-8, District Calendar
- 2.9 Resolution 419, Delegating Investment Authority to the

- 5.0 INFORMATIONAL ITEMS
- 5.1
- 6 F K R R O % R D U G 'L U H F W R U V ¶ 5 H S R U W V x Mr. Benjamin will be registering for the WSSDA regional workshop in Ferndale on