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1.1 Meeting Date and Location

1.2 Roll Call

1.3 Welcome and Introduction of Re-Elected Board Members

1.4 Swearing in of Re-Elected Members

1.5 Annual Organizational Meeting, Election of Officers

1.6 Audience

1.7 Superintendent's Announcements and Report

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2.1 Approval of Minutes of Nov. 9, 2021 School Board Visit; Nov. 10, 2021 Regular Meeting; Nov. 19 and Nov. 20, 2021 Special Meetings; and Nov. 30, 2021 School Board Visit

2.2 Approval of Expenditures and Payroll - November 2021

2.3 Resolution 25-21, Bond Election Resolution

2.4 Resolution 26-21, Transfer of Funds from Capital Projects Fund to General Fund

2.5 Resolution 27-21, Cancellation of Stale-Dated Checks

2.6 Resolution 28-21 Approve Guaranteed Maximum Price Resolution - Sunnyland Elementary School

2.7 Alderwood Elementary School Rebuild - Change Order

2.8 EL-7 Monitoring Report - Budget Planning and Execution

2.9 EL-9 Monitoring Report - Asset Maintenance and Protection

2.10 Compulink Management Center dba Laserfiche Technology Solution Contract (# 2122-088)

2.11 Washington State School for the Blind Service Agreement (# 2122-100)

2.12 Lionell Enns PLLC Consultant Agreement (# 2122-105)

2.13 Common Threads Farm Agreement for Services (# 007-2122)

2.14 Personnel Recommendations

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3.1 Board Response to Monitoring - EL-1, Expectations of Superintendent

3.2 Board Response to Monitoring - EL-10, Race and Equity

3.3 Board Response to Monitoring - EL-5, Communication and Counsel to the Board

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4.1 School Board Directors' Reports

4.2 GP-7.2 - 2021-22 Annual Board Agenda, Revised

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6.1 Board Assessment of Meeting

6.2 Adjournment

Bellingham Public Schools