



Facilities Planning Task Force

June 1, 2017
3:00 - 5:00 p.m.

Welcome

Co-Chair and Executive Administrator Rob McElroy welcomed everyone to the meeting and explained that Co-Chair Steve Clarke is unable to be at today's meeting. Rob shared that time will be spent reviewing the draft recommendation, and Dr. Baker would then like to present an idea regarding the district office for this task force's feedback.

Review/Approve May 25, 2017 Minutes

Rob asked that a few minutes be spent reviewing last week's meeting minutes. A motion was made by task force member Brad Swanson to approve the minutes as written. Task force member Mary LeDonne seconded that motion and there was a unanimous vote to approve.

Review of Draft Recommendation

Rob then asked the task force members to review the draft recommendation that was sent via email to the task force members on May 31, 2017 and discuss the draft in small groups. He asked that they look specifically for needed additions, deletions and changes. After small group discussions there were some minor edits suggested.

Rob shared that, once finalized, the recommendation will be submitted to Superintendent Greg Baker, who will review it and either accept the recommendation as written or ask for additional input. Rob thanked everyone for their work on this task force, and noted that their recommendation will likely have an impact on generations of students in the Bellingham Public Schools.

Dr. Baker also thanked the task force for their work leading up to the recommendation. He explained that once he is satisfied that he has all of the information that he needs, he will share the recommendation with the community for questions and comments, prior to recommending a bond resolution to the school board for a February 2018 election.

2013 Bond Project Update

Dr. Baker shared an idea that has been presented to him involving the district office remodel and asked for some feedback from the task force.

The meeting was adjourned at 4:15 p.m.