



**OFFICIAL MINUTES OF THE SCHOOL BOARD SPECIAL MEETING
BELLINGHAM SCHOOL DISTRICT BOARD OF DIRECTORS
November 15, 2018**

1.0 OPENING ITEMS

1.1 Meeting Date and Location

6:30 p.m., Nov. 15, 2018, Spencer's for Steak and Chops, 322 N. Spokane Falls Court, Spokane, Washington.

1.2 Roll Call

Present: Kelly Bashaw, Douglas Benjamin, Camille Diaz Hackler, Jenn Mason, Superintendent Greg Baker.

2. INFORMATIONAL ITEMS/DISCUSSION

The board members and Dr. Baker engaged in general discussion relating to school district initiatives and general district business topics including policy governance, state/district budget and legislative issues.

No decisions were made.

3. CLOSING ITEMS

3.1 Adjournment: 8:30 p.m.

Approve:

Camille Diaz Hackler, School Board President

Attest:

Greg Baker, Secretary to the Board

Minutes approved: December 5, 2018