



**OFFICIAL MINUTES OF THE SCHOOL BOARD SPECIAL MEETING
BELLINGHAM SCHOOL DISTRICT
BOARD OF DIRECTORS
March 12, 2018**

1.0 OPENING ITEMS

1.1 Meeting Date and Location:

4:30 p.m., Mar. 12, 2018 – Options High School, 2015 Franklin St., Bellingham, WA

1.2 Call to Order/Roll Call:

Ms. Bashaw called the meeting to order at 4:30 p.m. Present: Directors Kelly Bashaw (President), Douglas Benjamin, Camille Diaz Hackler, Jenn Mason, Quenby Peterson, and Superintendent Greg Baker.

2.0 INFORMATIONAL ITEMS/DISCUSSION

2.01 Community Linkages – General Discussion

- The board reviewed the schedule for upcoming linkages and discussed possible topics for future linkages.

2.02 Policy Governance and Board Handbook

- [GP-7 Agenda Planning](#) and its alignment to Operating Policy 1420 were discussed. The directors agreed to consider a revision to Policy 1420 at a future board meeting.

2.03 Superintendent Update – General Discussion

- Dr. Baker gave an update on major bodies of work through this year, including budget items and bond projects.

2.04 Superintendent Mid-Year Evaluation – General Discussion

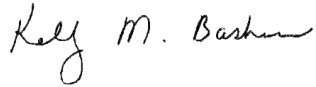
2.05 Other topics as Determined

- **WSSDA Board of Distinction:** Applications open mid-June to early July and close in late September.
- **WSSDA Annual Conference:** General discussion regarding presentation opportunities. It was agreed that the board would focus on other work at this point.
- **Board Self-Assessment:** The directors agreed to complete a self-assessment again this spring.
- **Superintendent Update:** Dr. Baker will update the board on the 1:1 technology initiative at the Mar. 28 board meeting.
- **School Safety Resolution:** General discussion. The directors agreed to form a sub-committee to draft a resolution for board consideration at a future meeting.
- **Equity:** General discussion regarding the need to use an equity lens when reviewing board policy revisions. Resources include policies of other schools districts and the National School Board Association.

*Official Meeting Minutes
Special Board Meeting
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3. CLOSING ITEMS

3.1 Adjournment – 8:10 p.m.



Kelly Bashaw, School Board Vice President

Attest:



Greg Baker, Secretary to the Board

Minutes approved: Mar. 28, 2018