



**OFFICIAL MINUTES OF THE SCHOOL BOARD SPECIAL MEETING
BELLINGHAM SCHOOL DISTRICT
BOARD OF DIRECTORS
August 19, 2020**

1.0 OPENING ITEMS

1.01 Meeting Date and Location

3:30 – 5 p.m., August 19, 2020 – via Zoom.

1.02 Roll Call:

Mr. Benjamin called the meeting to order at 3:30 p.m. Directors Kelly Bashaw, Douglas Benjamin (President), Camille Diaz Hackler, Jenn Mason, Katie Rose and Superintendent Greg Baker were present.

2.0 INFORMATIONAL ITEMS/DISCUSSION

2.01 Board Calendar for 2020-21 – Linkages and Study Sessions: The board reviewed and discussed *GP 7.2 – 2020-21 annual board calendar*. The discussion included a review of linkage and study session topics. Approval of the final version of GP 7.2 (see [Attachment A](#)) will occur at the Aug. 19, 2020 regular meeting.

2.02 2020-21 Reopening: There was discussion regarding reopening plans for the 2020-21 school year. At this evening’s regular meeting the board will hear a presentation, with time for questions and answers, followed by a vote on the reopening plan that is required to be submitted to the Office of Superintendent of Public Instruction (OSPI).

2.03 Board of Distinction: The board discussed the possibility of submitting a Board of Distinction application to the Washington State School Directors Association (WSSDA). It is likely that an application will not be submitted this year.

2.04: WSSDA Virtual Fall Conference: There was discussion about the WSSDA Fall Conference, which will be held virtually Nov. 18-21, 2020. All school board members are registered for the conference and will attend sessions of their own choosing.

3.0 CLOSING ITEMS

3.1 Adjournment – 5:00 p.m.

Approved:

Douglas Benjamin, Board President

Attest:

Greg Baker, Secretary to the Board

Minutes approved: September 16, 2020