OFFICIAL MINUTES OF THE SCHOOL BOARD SPECIAL MEETING
BELLINGHAM SCHOOL DISTRICT BOARD OF DIRECTORS
January 21, 2019

1.0 OPENING ITEMS
1.1 Meeting Date and Location
12:45 p.m., Jan. 21, 2019, Sehome High School, 2700 Bill McDonald Parkway, Bellingham, Washington.

1.2 Roll Call
Present: Kelly Bashaw, Douglas Benjamin, Camille Diaz Hackler, Jenn Mason, Quenby Peterson, Superintendent Greg Baker.

2. INFORMATIONAL ITEMS/DISCUSSION
The board members and Dr. Baker engaged in general discussion relating to school district initiatives. Summary of discussion items:

- **Communications**
  - Board reviewed recommendations from the board committee and discussed potential next steps.

- **Superintendent Mid-Year Report and Evaluation**
  - Superintendent gave an update on some major work priorities within the district and received feedback from the Board.

- **Board Assessments of Reports**
  - Board discussed how they evaluate superintendent through EL and Ends reports and how to capture initial comments in the minutes, followed by the board president refining into a final report.

- **Policy Governance Discussion**
  - EL 1 – The board discussed whether to modify an EL-1 or not.
  - Equity Policy – The Board discussed whether to engage in the development of equity policy and potential next steps.

- **Student Voice**
  - The Board discussed whether they might want to increase student voice in any way.

- **Tour of Sehome HS**
  - The board took a tour of the new Sehome High School.

No decisions were made.
3. CLOSING ITEMS
3.1 Adjournment: 4:46 p.m.

Camille Diaz Hackler, School Board President

Attest:

Greg Baker, Secretary to the Board

Minutes approved: February 27, 2019