



**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