



**OFFICIAL MINUTES OF THE SCHOOL BOARD SPECIAL MEETING
BELLINGHAM SCHOOL DISTRICT
BOARD OF DIRECTORS
February 25, 2022**

1.0 OPENING ITEMS

1.01 Meeting Date and Location

1 p.m., February 25, 2022 – via Zoom.

1.02 Roll Call:

Ms. Bashaw called the meeting to order at 1 p.m. Directors Kelly Bashaw (President), Douglas Benjamin, Camille Diaz Hackler, Jenn Mason, Katie Rose and Superintendent Greg Baker were present.

2.0 INFORMATIONAL ITEMS/DISCUSSION

2.01 Review of Policy EL-9, Asset Maintenance and Protection: The board discussed possible changes to EL-9 (Asset Maintenance and Protection) and discussed thoughts about future information to be considered in the policy monitoring reports.

2.02 Review of Policy EL-10, Race and Equity: The board discussed whether possible changes should be made to EL-10 (Race and Equity) and discussed thoughts about future information to be considered in the policy monitoring reports.

2.03 Linkages/Study Sessions/Roundtable Review: The board discussed thoughts on whether to change/modify any upcoming study sessions, linkages or roundtables.

2.04 Board Improvement Plan Review: The board reviewed progress on their own improvement plan.

2.05 Discussion of Board Routines: The board discussed the structure for board meetings, board dinner meetings and the National School Board Association (NSBA).

2.06 Superintendent's Mid-Year Report/Evaluation: The board heard highlights from the school year and provided feedback to the superintendent on his performance.

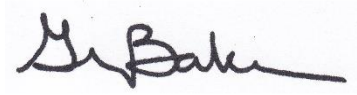
3.0 CLOSING ITEMS

3.1 Adjournment – 2:38 p.m.

Approved:

Kelly Bashaw, Board President

Attest:

A handwritten signature in black ink, appearing to read "G. Baker", is written over a light gray rectangular background.

Greg Baker, Secretary to the Board

Minutes approved: March 16, 2022