



**OFFICIAL MINUTES OF THE SCHOOL BOARD SPECIAL MEETING  
BELLINGHAM SCHOOL DISTRICT  
BOARD OF DIRECTORS  
August 24, 2022**

**1.0 OPENING ITEMS**

**1.01 Meeting Date and Location**

**1 p.m., August 24, 2022** – Parkview Elementary School, 3030 Cornwall Ave., Bellingham, WA 98225

**1.02 Roll Call:**

Ms. Bashaw called the meeting to order at 1:00 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 Engaging Our Community:** The Board discussed ideas and identified possible topics for 2022-23 linkage and student roundtable meetings.

**2.02 Board Learning:** The Board reviewed topics for future study sessions and other opportunities for board learning.

**2.03 Policy Governance:** The Board considered possible updates/revisions to board policies and the possible reformatting of the Executive Limitations and Ends policies webpage.

**2.04 Board Recognition:** The Board discussed the possibility of submitting a WSSDA Board of Distinction application.

**3.0 TOUR OF SUNNYLAND ELEMENTARY SCHOOL CONSTRUCTION SITE**

**3.01 Sunnyland Visit:** The Board took a short recess to drive to Sunnyland Elementary School for a tour of the construction project.

**4.0 CLOSING ITEMS**

**4.01 Adjournment:** The meeting adjourned at 5:00 p.m.

**Approved:**

Kelly Bashaw, Board President

**Attest:**

Greg Baker, Secretary to the Board

*Minutes approved: Sept. 14, 2022*