OFFICIAL MINUTES OF THE SCHOOL BOARD SPECIAL MEETING
BELLINGHAM SCHOOL DISTRICT BOARD OF DIRECTORS
November 18, 2022

1.0 OPENING ITEMS
1.1 Meeting Date and Location
3:30 p.m., Nov. 18, 2022, Skybridge Boardroom, Davenport Grand Hotel, 333 W. Spokane Falls Boulevard, Spokane, Washington.
1.2 Roll Call
Present: Directors Kelly Bashaw, Douglas Benjamin, Camille Diaz Hackler, Jenn Mason, Katie Rose and Superintendent Greg Baker.

2.0 DISCUSSION ITEMS
2.1 Policy Governance
The board members and Dr. Baker engaged in discussion on the following topics:
- Policies 1815 and 1825 – these new WSSDA model policies were reviewed, but it appears they do not need to be adopted by the board at this time.
- Board/Superintendent Relationship Monitoring Response Form 3.1.1 – The board will consider an update to this policy/form at its Dec. 14, 2022 regular meeting.
- Childcare Linkage – The board will look for a spring 2023 date to schedule a linkage focused on childcare.
- Board Improvement Plan – A focus of the board in 2021-22 was to increase its connection with WSSDA, and it appears there is a closer connection. There was discussion about possibly taking an updated self-assessment survey. Mr. Benjamin will gather information and share his findings with the board members.
- Student Voice – The board will research the inclusion of students on a policy governance board. It will be further discussed at the board’s winter retreat.

2.2 Superintendent Updates
The superintendent shared a number of updates with the board.

No decisions were made.

3. CLOSING ITEMS
3.1 Adjournment: 5:30 p.m.

Approved:

Camille Diaz Hackler, School Board President
Attest:

Greg Baker, Secretary to the Board

Minutes approved: December 14, 2022