



**OFFICIAL MINUTES OF THE SCHOOL BOARD SPECIAL MEETING
BELLINGHAM SCHOOL DISTRICT
BOARD OF DIRECTORS
March 12, 2018**

1.0 OPENING ITEMS

1.1 Meeting Date and Location:

4:30 p.m., Mar. 12, 2018 Options High School, 2015 Franklin St., Bellingham, WA

1.2 Call to Order/Roll Call:

Ms. Bashaw called the meeting to order at 4:30 p.m. Present: Directors Kelly Bashaw (President), Douglas Benjamin, Camille Diaz Hackler, Jenn Mason, Quenby Peterson, and Superintendent Greg Baker.

2.0 INFORMATIONAL ITEMS/DISCUSSION

2.01 Community Linkages General Discussion

The board reviewed the schedule for upcoming linkages and discussed possible topics for future linkages.

2.02 Policy Governance and Board Handbook

[GP-7 Agenda Planning](#) and its alignment to Operating Policy 1420 were discussed.

The directors agreed to consider a revision to Policy 1420 at a future board meeting.

2.03 Superintendent Update General Discussion

Dr. Baker gave an update on major bodies of work through this year, including budget items and bond projects.

2.04 Superintendent Mid-Year Evaluation General Discussion

2.05 Other topics as Determined

WSSDA Board of Distinction: Applications open mid-June to early July and close in late September.

WSSDA Annual Conference: General discussion regarding presentation opportunities. It was agreed that the board would focus on other work at this point.

Board Self-Assessment: The directors agreed to complete a self-assessment again this spring.

Superintendent Update: Dr. Baker will update the board on the 1:1 technology initiative at the Mar. 28 board meeting.

School Safety Resolution: General discussion. The directors agreed to form a sub-committee to draft a resolution for board consideration at a future meeting.

Equity: General discussion regarding the need to use an equity lens when reviewing board policy revisions. Resources include policies of other schools districts and the National School Board Association.

