



OFFICIAL MINUTES OF THE SCHOOL BOARD SPECIAL MEETING
BELL INGHAM SCHOOL DISTRICT
BOARD OF DIRECTORS
July 25, 2018

1.0 OPENING ITEMS

1.01 Meeting Date and Location

2 ±5 p.m., July 25,2018 ±Whatcom Middle School, 810 Halleck St., Bellingham, WA

1.02 Roll Call:

Directors Kelly Bashaw (President), Douglas Benjamin, Camille Diaz Hackler, Quenby Peterson, Jenn Mason, and Superintendent Greg Baker

2.0 INFORMATIONAL ITEMS/DISCUSSION

2.01 2018-19 Annual Board Calendar: The board reviewed and discussed GP 7.2 ± 2018-19 annual board calendar. The discussion included a review of proposed school board adoptions, board visits, special meetings, and proposed dates and topics for linkages and study sessions. Approval of the final version of GP 7 (see Attachment A) will occur at the Aug. 8, 2018 regular meeting.

2.02 WSSDA: Board Self Assessment Model ± General discussion and review of the D V V H V Questionnaire responses.

2.03 WSSDA: Board of time.

2.05 Board Resolutions ±

Draft Meeting Minutes
Regular Board Meeting
July 25, 2018

2.06 Other Items as Determined

- x Ends Equity Policy ~~±~~ Discussion as to whether the board wants to develop such a policy. It was agreed that the board members would read the WSSDA [Road Toward Racial Equity](#) policy and continue this discussion at the Aug. 8 board meeting.
- x Seating Arrangements for Directors at Board Meetings ~~±~~ general discussion with agreement to keep current seating for now.
- x Consider Use of Microphones for Directors at Board Meetings ~~±~~ general discussion.

3. CLOSING ITEMS

- 3.1 Adjournment ~~±~~ 5 p.m.

Kelly Bashaw School Board President

Attest:

Greg Baker, Secretary to the Board

Minutes approved August 8, 2018