



**OFFICIAL MINUTES OF THE REGULAR BOARD MEETING
BELLINGHAM SCHOOL DISTRICT BOARD OF DIRECTORS
September 12, 2018**

1.0 OPENING ITEMS

1.1 Meeting Date and Location:

September 12, 2018 - 1306 Dupont St., Bellingham, Washington

1.2 Call to Order/Roll Call:

Ms. Bashaw called the meeting to order at 6:03 p.m. Present: Directors Kelly Bashaw (President), Camille Diaz Hackler, Douglas Benjamin, Jenn Mason, Quenby Peterson,

- Ms. Mason expressed appreciation for the microphones this evening, as it will increase accessibility for all.
- Mr. Benjamin purchased tickets for the Sept. 21, 2018 Bellingham Public Schools Foundation dinner.

4.2 GP-7.2 2018-19 Annual Board Agenda, Revised General review.

5.0 NEW BUSINESS

5.1 New Business (as needed):

- There was discussion regarding a location for the Sept. 26, 2018 dinner meeting. Ms. Diaz Hackler will make reservations and confirm the location with board members.
- The board discussed the WSSDA Boards of Distinction application, which is due Sept. 20, 2018.
- There was discussion regarding the addition of _____ to the School Board Handbook.

6.0 CLOSING ITEMS

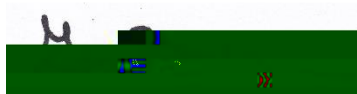
6.1 Board Assessment of Meeting: Ms. Peterson assessed the meeting, with an overall rating of 4 (*commendable*).

6.1 Adjournment: The meeting adjourned at 7:46 p.m.

Approved:

Kelly Bashaw, Board President

Attest:



Greg Baker, Secretary to the Board

Minutes approved: October 17, 2018