



**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

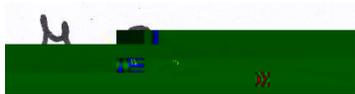
6.1 Board Assessment of Meeting: Ms. Peterson assessed the meeting, with an overall rating of 4 (*commendable*).

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