



**OFFICIAL MINUTES OF THE REGULAR BOARD MEETING  
WITH STUDY SESSION  
BELLINGHAM SCHOOL DISTRICT BOARD OF DIRECTORS  
September 14, 2017**

**1. OPENING ITEMS**

**1.1 Meeting Date and Location:**

6:15 p.m. 1306 Dupont St., Bellingham, Washington

**1.2 Call to Order/Roll Call:**

Mr. Benjamin called the meeting to order at 6:15 p.m. Present: Directors Kelly Bashaw, Douglas Benjamin (President), Camille Diaz Hackler, Quenby Peterson, Steven Smith, Superintendent Greg Baker, and recorder Ruth Rasmussen.

**1.3 Audience n/a**



Revised Dates: March 20, 2008; August 25, 2008; ~~September 14, 2017~~ November 1, 2017

Ms. Peterson made a **motion**, seconded by Ms. Bashaw, to incorporate the revision to Policy 1400, referred to above, and to approve the proposed policy updates as outlined in Unanimous affirmative vote.

#### 4. INFORMATIONAL ITEMS

##### 4.1 School Board Committee Reports

**Policy Governance Enhancement Committee:** The committee submitted a proposed Executive Limitations Policy, EL-9.1, for board consideration. Dr. Smith and Mr. Benjamin provided background information, noting that the new EL represents codification of the process that was followed to pass the bond resolution on . . . . . The effective date on the proposed EL does not affect the bond referred to in Resolution 25-17. Following further discussion, Ms. Bashaw made a **motion**, seconded by Dr. Smith, to approve EL-9.1. Unanimous affirmative vote.

**Board Handbook Committee:** Mr. Benjamin asked that proposed edits be reviewed by the Nov. 1 board meeting.

##### 4.2 :

The directors reported on their attendance at various school-related activities. Ms. Diaz Hackler

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Douglas Benjamin, School Board President

**Attest:**



Greg Baker, Secretary to the Board

Minutes approved Oct. 19, 2017