



**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, 2009; ~~September 14, 2011~~ 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