

Central Kitchen Work: The board heard an update from Ron Cowan, Executive Director, Capital Projects and School Facilities; Patrick Durgan, Executive Chef and Director of Food Services; and Jessica Sankey, Director, Teaching and Learning – Wellness. The group summarized the work done to date on the Central Kitchen and discussed how the Bellingham Good Food Promise informs that work. The Bellingham Public Schools Foundation and community partners, including Whatcom Community Foundation, have been key supporters of this work.

## 3.2 Board Response to Monitoring – Ends 2.1 part 1:

At the January 10, 2018 regular meeting, the board heard a monitoring report, which included a data set, on Ends 2.1 (part 1) Student Competence. In accordance with Policy Governance, the board discussed whether the superintendent has achieved the goals established in the policy. (See Attachment A for a summary of comments.) The directors agreed that at a future meeting, when revisions to the policy are considered, they would explore further whether the wording relating to "comparable high-performing districts" should be clarified.

## 4.0 INFORMATIONAL ITEMS

4.1