

<u>Central Kitchen Work</u>: 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 <u>Bellingham Good Food Promise</u> 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 <u>report</u>, which included a <u>data set</u>, 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