



**OFFICIAL MINUTES OF THE SPECIAL BOARD MEETING  
BELLINGHAM SCHOOL DISTRICT BOARD OF DIRECTORS  
November 18, 2020**

**1. OPENING ITEMS**

**1.01 Meeting Date and Location:**

November 18, 2020 – via remote Zoom meeting.

**1.02 Call to Order/Roll Call:**

Mr. Benjamin called the meeting to order at 12:01 p.m. Present: Directors Kelly Bashaw, Douglas Benjamin (President), Jenn Mason, Superintendent Greg Baker and Sheri O'Day (recorder). Directors Camille Diaz Hackler and Katie Rose were unable to attend the meeting.

**2. CONSENT ITEMS:** Ms. Mason made a **motion**, seconded by Ms. Bashaw, to approve the following consent items:

**2.01 Resolution 29-20, Certification of 2021 Excess Property Taxes**

**2.02 Resolution 30-20, Emergency Suspension of Policy**

Unanimous affirmative vote.

**3. CLOSING ITEMS**

**3.01 Adjournment:** The meeting adjourned at 12:03 p.m.

**Approved:**

Douglas Benjamin, Board President

**Attest:**

Greg Baker, Secretary to the Board

*Minutes approved: December 9, 2020*