



**OFFICIAL MINUTES OF THE SPECIAL MEETING/PUBLIC HEARING
BELLINGHAM SCHOOL DISTRICT BOARD OF DIRECTORS
April 18, 2018**

1. OPENING ITEMS

1.1 Meeting Date and Location

5:50 p.m., April 18, 2018 – 1306 Dupont St., Bellingham, Washington

1.2 Call to Order/Roll Call:

Ms. Bashaw called the meeting to order at 5:50 p.m. Present: Directors Kelly Bashaw (President) Douglas Benjamin, Camille Diaz Hackler, Jenn Mason, Quenby Peterson, Superintendent Greg Baker, and recorder Ruth Rasmussen.

2. PUBLIC HEARING:

Ms. Bashaw explained the purpose of the public hearing: to take public testimony, both for and against a proposed amendment to Resolution 14-13 that will allow bond proceeds from the 2013 bond issue to be used to start work on projects identified in the 2018 bond measure. The board will consider approval of the proposed amendment at the regular meeting immediately following the public hearing.

No audience presented and no public testimony was offered relating to the proposed amendment.

3. CLOSING ITEMS:

3.01 Adjournment: The Special Meeting/Public Hearing adjourned at 6 p.m.

Kelly Bashaw, School Board President

Attest:

Greg Baker, Secretary to the Board

Minutes approved: May 9, 2018