



**OFFICIAL MINUTES OF THE SPECIAL BOARD MEETING
BELLINGHAM SCHOOL DISTRICT BOARD OF DIRECTORS
June 24, 2020**

1. OPENING ITEMS

1.01 Meeting Date and Location:

June 24, 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 Douglas Benjamin (President), Camille Diaz Hackler (President), Jenn Mason, Katie Rose, Superintendent Greg Baker, and Sheri O’Day (recorder). Director Kelly Bashaw was unable to attend the meeting. Mr. Benjamin acknowledged that this meeting is being held on the ancestral homelands of Indigenous Peoples, in particular the Lummi Nation and the Nooksack tribe.

2. CONSENT ITEMS: Ms. Diaz Hackler made a **motion** to approve the following consent items:

2.01 Award of Bid for Shuksan Auxiliary Gym

2.02 University of Washington Hearing Center Interagency Training Agreement (#1920-166)

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: July 15, 2020