



**OFFICIAL MINUTES OF THE SPECIAL MEETING/PUBLIC HEARING  
BELLINGHAM SCHOOL DISTRICT BOARD OF DIRECTORS  
July 11, 2018**

**1.0 OPENING ITEMS**

**1.01 Meeting Date and Location:**

July 11, 2018 - 1306 Dupont St., Bellingham, Washington

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

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

**2. PUBLIC HEARING:**

Ms. Bashaw explained that the purpose of this meeting is to take public testimony, both for and against a proposed amendment to Resolution 14-13, which will allow bond proceeds to be used to purchase land and construct new District Offices or purchase land with an existing building and undertake any desired improvements to serve as the District Offices. The board will take action on the amendment at this evening's regular meeting.

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 5:59 p.m.

**Approved:**

Kelly Bashaw, Board President

**Attest:**

Greg Baker, Secretary to the Board

*Minutes approved: August 8, 2018*