



**OFFICIAL MINUTES OF THE SPECIAL BOARD MEETING
BELLINGHAM SCHOOL DISTRICT BOARD OF DIRECTORS
August 22, 2019**

1. OPENING ITEMS

1.01 Meeting Date and Location:

August 22, 2019 - 1306 Dupont St., Bellingham, Washington

1.02 Call to Order/Roll Call:

Ms. Diaz Hackler called the meeting to order at 12:01 p.m. Present: Directors Kelly Bashaw, Camille Diaz Hackler (President), Douglas Benjamin, Superintendent Greg Baker, and Sheri O'Day (recorder). Directors Jenn Mason and Quenby Peterson were unable to attend the meeting. Ms. Diaz Hackler 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: Mr. Benjamin made a **motion**, seconded by Ms. Bashaw, to approve the following consent items:

2.01 Approval of minutes of the August 14, 2019 regular meeting

2.02 Approve Updated Policy 6100 (Revenue from Local, State and Federal Sources)

2.03 Whatcom County Health Department Contract Extension (#1920-042)

Unanimous affirmative vote.

3. CLOSING ITEMS

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

Approved:

Camille Diaz Hackler, Board President

Attest:

Greg Baker, Secretary to the Board

Minutes approved: September 18, 2019