



**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 .

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

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