



**OFFICIAL MINUTES OF THE SPECIAL BOARD MEETING
BELLINGHAM SCHOOL DISTRICT BOARD OF DIRECTORS
February 24, 2023**

1. OPENING ITEMS

1.01 Meeting Date and Location:

February 24, 2023 Hotel Bellwether Board Room, 1 Bellwether Way, Bellingham, Washington

1.02 Call to Order/Roll Call:

Ms. Diaz Hackler called the meeting to order at 12:40 p.m. Present: Directors Kelly Bashaw, Douglas Benjamin, Camille Diaz Hackler (President), Jenn Mason, Katie Rose and Superintendent Greg Baker.

2. CONSENT ITEMS: Mr. Benjamin made a **motion**, seconded by Ms. Mason, to approve the following consent item:

2.01 Resolution 08-23, Declaration of an Emergency and Waiver of Bidding Requirements Relating to Water Damage Repairs of Whatcom Middle School

Unanimous affirmative vote.

3. CLOSING ITEMS

3.01 Adjournment: The meeting adjourned at 12:42 p.m.

Approved:

Camille Diaz Hackler, Board President

Attest:

Greg Baker, Secretary to the Board

Minutes approved: March 16, 2023