



**OFFICIAL MINUTES OF THE REGULAR BOARD MEETING
BELLINGHAM SCHOOL DISTRICT BOARD OF DIRECTORS
February 28, 2018**

1.0 OPENING ITEMS

1.1 Meeting Date and Location:

6 p.m. – Feb. 28, 2018 - 1306 Dupont St., Bellingham, Washington

1.2 Call to Order/Roll Call:

Ms. Bashaw called the meeting to order at 6 p.m. Present: Directors Kelly Bashaw (President,) Douglas Benjamin, Camille Diaz Hackler, Jenn Mason, Quenby Peterson, Superintendent

- 2.0 CONSENT ITEMS** Ms. Diaz Hackler made a **motion**, seconded by Mr. Benjamin, to approve the following consent items. Unanimous affirmative vote.
- 2.1 Approval of minutes of the Jan. 26, 2018 special meeting; Feb. 6, 2018 school board visit; and Feb. 7, 2018 regular meeting**
- 2.2 Resolution 5-18 – 2017-18 School Board Regular Meeting (Revised)**
- 2.3 Approve Donations**
- 2.4 Allied Arts Agreement for Services (#1718-132)**
- 2.5 Western Washingt8201 2W*nB2 Tm0 gegrm1u(n)-3(t f)-31(or)4(S)-3(e0.00000912 0 612 792 reW*n**

5.0 INFORMATIONAL ITEMS
5.1 School Board O