



**OFFICIAL MINUTES OF THE SPECIAL BOARD MEETING
BELLINGHAM SCHOOL DISTRICT BOARD OF DIRECTORS
May 31, 2023**

1. OPENING ITEMS

1.01 Meeting Date and Location:

May 31, 2023 Sunnyland Elementary School, 2800 James St., Bellingham, Washington

1.02 Call to Order/Roll Call:

Ms. Diaz Hackler called the meeting to order at 1:00 p.m. Present: Directors Kelly Bashaw, Douglas Benjamin, Camille Diaz Hackler (President), Superintendent Greg
Directors Jenn Mason and Katie Rose were not in attendance.

2. CONSENT ITEMS: Mr. Benjamin made a **motion**, seconded by Ms. Bashaw

(#2223-194)

2.02 Swinburnson Enterprises Agreement Cordata Elementary School Exterior Painting (#2223-195)

2.03 Swinburnson Enterprises Agreement Northern Heights Elementary School Exterior Painting (#2223-196)

2.04 Coast to Coast Turf, Inc. Agreement Squalicum High School Tennis Court Improvements (#2223-203)

2.05 BNBuilders Elementary School #15 Construction (#2223-204)

2.06 Coast to Coast Turf, Inc. Agreement Bellingham High School Tennis Court Improvements (#2223-205)

2.07 Stremler Gravel, Inc. Agreement Parking and Circulation Improvements at Cordata Elementary School (#2223-206)

2.08 ScoCon, LLC Agreement Bellingham High School Athletic Outbuildings Part 2 (#2223-207)

Unanimous affirmative vote.

3. CLOSING ITEMS

3.01 Adjournment: The meeting adjourned at 1:01 p.m.

