

#### OFFICIAL MINUTES OF THE REGULAR BOARD MEETING BELLINGHAM SCHOOL DISTRICT BOARD OF DIRECTORS October 12, 2022

# **1.0 OPENING ITEMS**

#### **1.1** Meeting Date and Location:

October 12, 2022 Options High School, 2015 Franklin St., Bellingham, WA.

### **1.2** Call to Order/Land Acknowledgment:

Ms. Bashaw called the meeting to order at 6:00 p.m. She acknowledged that this meeting is being held on the ancestral homelands of the Coast Salish people.

#### 1.3 Roll Call:

Present: Directors Kelly Bashaw (President), Douglas Benjamin, Camille Diaz Hackler, Jenn Mason, Katie Rose,

### 1.4 Audience:

• Keith Allex, journeyman painter for the district, thanked Dr. Baker and the school board for their continued leadership and commitment to The Bellingham Promise. There have been many changes in facilities (formerly buildings and grounds) and Sustainability department, which he believes have been an improvement.

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# 1.5 Superintendent's Announcements and R u

• The second teacher workday of the year is scheduled for this Friday, with staff engaged in learning across the district will as well as within individual schools. There is a focus this year on inclusive practices.

# 2.0 CONSENT ITEMS:

Ms. Rose indicated that she is employed by the Opportunity Council, and agenda item 2.2 contains a payment to the O2 Tf1 0 0 1 108.02 625.1

Attest:

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Greg Baker, Secretary to the Board

Minutes approved: November 9, 2022