DATE: April 16, 2020

TIME: 5:00 PM

PLACE: Zoom Online Meeting

https://us04web.zoom.us/j/6139192120

Meeting ID: 613 919 2120

## **AGENDA**

I. CALL TO ORDER

A. Roll Call

II. WELCOME AND CELEBRATIONS

A. N/A

- III. INFORMATIONAL REPORTS
  - A. COVID-19 Updates District and Building
- IV. ACTION ITEMS
  - A. Approve the Minutes of the Regular Board Meeting on March 31, 2020
  - B. Receipt of March Financial Reports and Summaries
  - C. Consideration of and Board Action on Special Education Assurances
  - D. Review and Discussion of School Property Lease Agreement
  - E. Update and Review of Architectural Plans and Projects and Approval of Contract
  - F. Second Read of Policy Update Recommendations
- V. ADJOURN

Sign Documents - Docusign