



## Board of Directors' Special Meeting

7:00 am, December 18, 2020

Administration conference area

Also available through Google Meet: [meet.google.com/vbr-jeyh-ia](https://meet.google.com/vbr-jeyh-ia)

Or by phone: (US)+1 937-860-0288

PIN: 378 809 062#

### Agenda

#### A. Opening Exercises

1. Call to order
2. Roll call
3. Pledge of Allegiance and a moment of silence
4. Adoption of Agenda
5. Approval of Minutes from Previous Meeting(s)

#### B. Consent Agenda

#### C. Action Agenda Items

1. Selection of contractor to repair AC unit

#### D. Information Agenda

#### E. Additional Public Presentations

#### F. Committee Reports

1. Building Committee
2. Teacher Representative

#### G. Board Member Reports

Adjournment

The time plan shows the meeting adjourning at approximately 7:30am.

*Handwritten signatures:*  
Hans & Bryan