



Board of Directors' Special Meeting

7:00 am, January 8, 2021
Administration conference area

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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.