



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

Or by phone: [1 937-860-0288](tel:19378600288)+(US

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.