



## **Board of Directors' Special Meeting**

7:00 am, July 15, 2020

### **Agenda**

- A. Opening Exercises**
  - 1. Call to order
  - 2. Roll call
  - 3. Pledge of Allegiance and a moment of silence
  - 4. Adoption of Agenda
- B. Recognition of Visitors**
- C. Consent Agenda**
- D. Treasurer's Report**
- E. Action Agenda Items**
  - 1. Re-opening plan
- F. Information Agenda**
- G. Additional Public Presentations**
- H. Committee Reports**
  - 1. Building Committee
  - 2. Teacher Representative

Adjournment

The time plan shows the meeting adjourning at approximately 8:00am