



**Monday, October 12, 2020**  
**Board of Directors Regular Meeting - Agenda**

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**1. COVID-19 NOTICE**

1.1 Meeting Notice and Zoom Meeting Access

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**2. OPEN GENERAL SESSION**

2.1 Call to Order

2.2 Establishment of Quorum

2.3 Approval of the Agenda

2.4 Public Comment

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**3. CONSENT ITEMS (One Vote)**

3.1 Approval of Consent Agenda Items

3.2 September 14, 2020, Regular Board Meeting Minutes

3.3 October 6, 2020, Special Board Meeting Minutes

3.4 September 2020 Payroll

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**4. CLOSED SESSION**

4.1 Moving into Closed Session

4.2 PUBLIC EMPLOYEE APPOINTMENT: Principal

4.3 Return to Open Session

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**5. INFORMATION/DISCUSSION**

5.1 Principal's Report

5.2 Financial Report: Detailed budget analysis, presented by ICON

5.3 Research Proposal: Marlene Cummins

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**6. ACTION ITEMS**

6.1 Approve Unaudited Actuals

6.2 Research Request. Marlene Cummins

6.3 Distance Learning Documentation and Record Keeping Procedures

6.4 Contract Amendments for Staff Affected by Unfreezing of Salaries

6.5 Family and Community Liaison Job Description

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**7. BOARD COMMENTS**

7.1 Next Regularly Scheduled Board meeting: November 16, 2020

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**8. ADJOURNMENT**

8.1 Adjourn the Meeting