AGENDA

A. Call to Order
B. Flag Salute
C. Roll Call
D. Correspondence
E. Approval of Consent Agenda

- a. Approval of the April 28, 2020 Regular Meeting Minutes, May 6, 2020 Special Meeting Minutes, and May 13, 2020 Special Meeting Minutes

b. Approval of April Warrants

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<tr>
<th>Fund</th>
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<th>Beginning Warrant</th>
<th>Ending Warrant</th>
<th>Amount</th>
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c. Approval of May Warrants

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F. Approval of Regular Agenda

G. District Reports
1. High
2. Special Programs
3. Elementary
4. PSE
5. DEA
6. Student Representative
H. Financial and Enrollment Reports

McKenzie Boyd Report

OLD BUSINESS
I. Policy Update

McKenzie Boyd 2nd Reading/Action

<table>
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<tr>
<th>Policy/Procedure Number</th>
<th>Policy/Procedure Title</th>
<th>New or Revised</th>
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NEW BUSINESS
J. Policy Update

McKenzie Boyd 1st Reading/Action

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<tr>
<th>Policy/Procedure Number</th>
<th>Policy/Procedure Title</th>
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NEW BUSINESS
K. Resolution 401-05-20 Prepayment of 2017 LGO Bond

Buck Marsh Action

L. Resolution 402-05-20 Delegation of Authority to WIAA

Buck Marsh Action

M. Resolution 400-05-20 Emergency Waiver of Instructional Hours

Buck Marsh Action

N. Contract for Boiler and Controls Upgrades

Buck Marsh Action

O. Gifts to the District

Buck Marsh Action

P. Agreements and Contracts

Buck Marsh Action

Q. Personnel Actions

Buck Marsh Action

R. Board Comments

Members Report

S. Executive Session

Members Discussion
To Review the Performance of a Public Employee

T. Adjournment

Action