



**Wednesday, May 13, 2020**  
**Board Meeting 7:00 PM**

**Due to COVID-19 and the Governor's request for social distancing, Board President Michelle Fullhart and Superintendent Allen Bourff will be present.**  
**Board members connected via ZOOM: Julie Chambers, Janet Pritchett, Brad Boyer, Sylvia Shepler, Amanda Shera, and Clint Wilson.**

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**1. Meeting Opening**

- 1.01 Meeting Opening
- 1.02 Pledge of Allegiance

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**2. Consent Agenda**

- 2.01 Board Minutes
- 2.02 Certified and Support Staff Reports
- 2.03 Claims, Payrolls, 403(b) and 457 Salary Reduction Agreements

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**3. Public Comments**

- 3.01 Public Comments on Posted Agenda Items for

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**4. Information Items**

- 4.01 Hub & Spoke

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**5. Action Items**

- 5.01 E-rate Fiber Optic Cable
- 5.02 Adopt Resolution Approving Preliminary Plans and Approve Form of Lease Agreement
- 5.03 Five Minute Time Change to School Schedule 2020-2021

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**6. Superintendent's Report**

- 6.01 Matters of Corporation Interest
- 6.02 May 27, 2020, DRAFT Agenda

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**7. Adjournment**

- 7.01 Adjournment