



**Wednesday, June 10, 2020**  
**Board Meeting 7:00 PM (EXECUTIVE SESSION 6:00 PM)**

**The Executive Session AND Board Meeting will be held via Zoom.  
Due to social distancing limitations established by the Governor, this meeting is not open to the public.**

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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
- 2.04 Superintendent's Contract
- 2.05 Contract Approval

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**3. Public Comments**

- 3.01 Public Comments on Posted Agenda Items

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**4. Information Items**

- 4.01 Temporary Loans
- 4.02 High School Principal Posting

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**5. Action Items**

- 5.01 Hagerman Contract
- 5.02 Bus Lease
- 5.03 YMCA Addendum
- 5.04 Public Hearing on Lease and Additional Appropriation
- 5.05 Adopt Resolution Authorizing Execution of Lease; Adopt Resolution Appropriating the Proceeds and Establishing Construction Fund; Adopt Resolution Assigning Construction Bids to Building Corporation Once Received; Adopt Resolution Approving Master Continuing Disclosure Undertaking; Adopt Resolution Approving Issuance of Bond Anticipation Notes

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**6. Superintendent's Report**

- 6.01 Matters of Corporation Interest
- 6.02 June 24, 2020, DRAFT Agenda

## **7. Committee Updates**

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7.01 Committee Updates

## **8. Adjournment**

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8.01 Adjournment