

Board of Trustees Meeting District Office Board Room

NOVEMBER 9, 2020 - 5:00 P.M.

AGENDA

| CALL TO ORDER |
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| ROLL CALL |
| MOMENT OF SILENCE |
| APPROVAL OF AGENDA/ADDENDUM (Action) |
| APPROVAL OF MINUTES (Action) ●Regular Meeting Held October 26, 2020 |
| Unfinished Business (Action if Needed) |
| New Business (Action if Needed) |
| CHAIRMAN'S REPORT (Action if Needed) |
| SECTION 1 - FINANCE (Action if Needed) ◆Finance Report |
| SECTION 2 - CURRICULUM AND INSTRUCTION |
| SECTION 3 - ORGANIZATION AND ADMINISTRATION (Action) •Attorney Fees •Legislative Update •Final Plan for Consolidation, Timeline, and Application for Proviso 1.88(A) Funding |
| SECTION 4 - SUPERINTENDENT'S REPORT (Action if Needed) Dr. Thelma Sojourner |
| SECTION 5 - EXECUTIVE SESSION • Employment/Personnel Recommendations/Matters • Student Personnel Matters • Contractual Matters • Legal Matters/Counsel |
| RETURN TO OPEN SESSION |

ACTION ON EXECUTIVE SESSION ITEMS

- •Employment/Personnel Recommendations/Matters
- •Student Personnel Matters
- Contractual Matters
- •Legal Matters/Counsel

ADJOURNMENT