

AGENDA
SPECIAL BOARD MEETING
Monday, June 29, 2020 @ 12:00 PM
Administration Board Room

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **PUBLIC COMMENT:**
4. **ITEMS OF DISCUSSION / ACTION**
 - A. Discussion / Action on Paying Wages, Leave and Bonus for Essential Employees Only
 - B. Discussion / Action on Deliveries for Breakfast, Lunch and Dinner Programs
 - C. Discussion / Action on Wearing Masks While at Work
 - D. Discussion / Action on Shutting Down Youth Activities and Access to All School Facilities
 - E. Discussion / Action on All Meetings Being Virtual Until Further Notice
5. **ADJOURNMENT**

Ground Rules

- We are courteous in our discussion.
- We honor people's differences.
- We monitor our body language.
- We take "timeouts" when necessary.
- While in this session, we all have an equal part.
- We strive for consensus and once the decision is made, we support it.
- We practice discretion in our communication here and in the community.