

**\*Proposed agenda items received 24 hours before the scheduled meeting will be added to the agenda at the meeting.**

**TENTATIVE  
Special Board Meeting  
BOARD AGENDA**

**March 23, 2020  
7:30 PM**

1. Call Meeting to Order
2. Roll Call taken on acknowledgement and reception of meeting notice and agenda
3. Information and Proposals
4. Receiving of Visitors
5. Letters and Communication
6. Reports and Information from Administration
  - 6.A. Superintendent's Report
  - 6.B. Principal Report
7. Action Items (Discuss, Consider, May take action on the following)
  - 7.A. Routine Business - Consent Agenda
  - 7.B. Excuse Absent Board Members (as necessary)
8. Old Business
9. New Business
  - 9.A. Discuss Addendum to the 2019-2020 Negotiated Agreement
  - 9.B. Discuss and Approve Resolution of the Board to Declare an Emergency Due to Coronavirus
  - 9.C. Approve Recommendation from the Public Health Department to Close through End of School Year
  - 9.D. Discuss and Approve Return to Work Agreement
10. Advance Planning
  - 10.A. Information and questions for Board Members
  - 10.B. Agenda items for next meeting
  - 10.C. Future Meeting Dates
11. Adjournment