

Board of Education Special Meeting  
Monday, March 16, 2020 4:30 PM

Conference Room  
1501 Front Street  
Henderson, NE 68371-8929

## **Agenda**

1. Preliminary Procedures
  - 1.1. Call to Order
  - 1.2. Public Notice of the Meeting
  - 1.3. Roll Call
2. Discussion Items
  - 2.1. Discussion of latest information available regarding COVID-19
  - 2.2. Preparations for possible closure due to COVID-19
3. New Business
  - 3.1. Guidelines for school operations while open
  - 3.2. Guidelines for school operations if closed due to virus
  - 3.3. COVID-19 Resolution
  - 3.4. Discussion of possible addendum to negotiated agreement regarding employee leave
4. Executive Session
5. Adjournment