

**AGENDA (revised)**  
**BOARD OF TRUSTEES MEETING**  
**MONDAY, MARCH 23, 2020**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MINUTES
  - a. Meeting of February 24, 2020
  - b. Meeting of March 16, 2020
4. TREASURER'S REPORT
  - a. Financial Report: February 2020
  - b. List of Warrants: March 2020
5. STATISTICAL REPORTS: February 2020
6. DIRECTOR'S REPORT
7. OLD BUSINESS
8. COMMITTEE REPORTS (see Director's Report)
  - a. Building & Grounds
  - b. Policy
  - c. Finance
  - d. Personnel
9. PERSONNEL
10. NEW BUSINESS
  - a. Resolution to suspend Section 9 of the By Laws
  - b. Resolution to adopt Disaster Plan – Pandemic Section
  - c. Resolution to approve 2020-2021 Budget
  - d. Resolution to award Construction Management Contract
11. CORRESPONDENCE
12. EXECUTIVE SESSION
13. ADJOURNMENT
14. NEXT MEETING – Monday, April 27, 2020, 7:15pm

