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
   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