

- 1. Call Meeting to Order at 12:30 p.m.**
- 2. Adoption of Agenda**
- 3. Grant Excused Absences**
- 4. Administrative Agenda**
 - 4.1. Decision Items**
 - 4.1.1. Decision Report – Theodore Litigation Matter
 - 4.2. Dialogue Items**
 - 4.2.1. 2020/21 Budget Update
- 5. Adjournment**