

- 1. Call Meeting to Order at 2:00 p.m.**
- 2. Adoption of Agenda**
- 3. Grant Excused Absences**
- 4. Administrative Agenda**
 - 4.1. Decision Items**
 - 4.1.1. Decision Report – Approval of Mail In Ballot System
 - 4.1.2. Decision Report – Approval of Pandemic Spending Plan
 - 4.2. Dialogue Items**
 - 4.2.1. Information Report – Facilities Heating and Ventilation Update
 - 4.2.2. COVID Savings Update
 - 4.2.3. Parent Survey Update
 - 4.2.4. Online School Update
- 5. Adjournment**