



Board of Directors Meeting
Telephonic Conference
Wednesday, April 8, 2020
4:00 - 4:30 p.m.

AGENDA	PRESENTER
I. Call to Order	President James
II. Roll Call	Superintendent Wargo
III. Adjustments to the Agenda	President James/Supt. Wargo
IV. Consent Agenda - Action A. Approval of Minutes B. Approval of Claims C. Approval of Financial Board Report	President James
V. Business: Reports, Updates & Discussion A. April Employee of the Month B. COVID-19 Update C. Superintendent's Evaluation Timeline Update	Michael Wargo Michael Wargo Denise Bean
VI. Business: Action Items A. Appointment of Budget Committee Members	Paula Davis
VII. Other Business A. Board President B. Board Members C. Standing & Special Committees D. Legal Counsel E. Superintendent	
VIII. Adjournment	

INSTRUCTIONS FOR JOINING THE APRIL BOARD MEETING (Open to the Public):

- 1. On a telephone or cell phone, dial 541-736-4490**
- 2. When prompted, enter the conference ID: 85238 followed by the # sign**
- 3. Please consider muting your phone (unless you are speaking) to block out any background noise**