



Board of Directors Meeting
Telephonic Conference
Wednesday, May 13, 2020
5:00 PM

Option 1 - Join the meeting via cell or telephone

- 1. Call: (541) 736-4490
- 2. Enter the Conference ID: 96561, followed by #

Option 2 - Join the meeting online

Contact Jo Schutte at jo.schutte@willamalane.org or (541) 736-4002 to receive an email with login info.

If you'd like to sign up for public comment, please call in (opt 1) or send an instant message once you are logged into the meeting online (opt 2).

AGENDA ITEMS	PRESENTER
I. Call to Order	President James
II. Roll Call	Superintendent Wargo
III. Flag Salute	President James
IV. Adjustments to the Agenda	President James/Supt. Wargo
V. Consent Agenda - Action	President James
A. Approval of Minutes	
B. Approval of Claims	
C. Approval of Financial Board Report	
VI. Business: Reports, Updates & Discussion	
A. May Employee of the Month	Michael Wargo
B. Welcome Back to Willamalane Action Plan Update	Kendall Reid
C. FY2020 Third Quarter Update	Paula Davis
D. FY2021-2025 Capital Improvement Plan Update	Eric Adams
VII. Business: Action Items	
A. Cost Recovery Temporary Policy Approval	Kendall Reid
B. Superintendent Contract Renewal	Greg James
VIII. Other Business	
A. Board President	
B. Board Members	
C. Standing & Special Committees	
D. Legal Counsel	
E. Superintendent	
IX. Adjournment	

Next Meeting: Board & Budget Committee Meeting - Teleconference
Wednesday, May 27, 2020 5:30 PM