

**BOARD OF DIRECTORS MEETING**

Tuesday, October 13, 2020

4:30 P.M.

**AGENDA**

- I. Roll Call
- II. Review and Approve September Meeting Minutes:
- III. Finance and Operations
  - A. Warrant Approval
  - B. Financial Statements
- IV. Executive Director Report & Discussion Items
  - A. Discussion of Services and Fiscal Impacts
    - a. Adult Services
    - b. Student Services
  - B. Report of Covid-Related Incidents/Actions
- V. Personnel
  - A. Executive Session: Negotiations with Collective Bargaining Team
  - B. Approval of Hires and Terminations
- VI. \*\* New Business
- VII. Adjournment

\*\* Items that could not be reasonably anticipated by the Chair 48 hours in advance of the scheduled meeting.