



REGULAR MEETING - AGENDA

June 24, 2020 - 7:00 PM

CBO

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(This meeting will be a virtual meeting, recorded and closed for in-person public attendance to help prevent the community spread of the COVID-19 virus)

(Board Chair will begin the meeting with recognition of treaty lands)

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA** – Additions/Deletions if any
- 3. PRESENTATION**
- 4. MINUTES OF PREVIOUS MEETING**
 - 4.1** Regular Meeting
 - 4.2** Special Meeting
- 5. ACTION ITEMS**
 - 5.1** Bank Borrowing Resolution
 - 5.2** Central Board Office Summer Hours
- 6. INFORMATION/DISCUSSION**
 - 6.1** Superintendent's Report
 - 6.2** Deputy Superintendent's Report
 - 6.3** 2020-21 Reentry plan
 - 6.4** Administrative Procedures - Update
- 7. BOARD ITEMS**
 - 7.1** Board Highlights
 - 7.2** Correspondence
 - 7.2.1** Peace River SD Thank You Letter of Support and Gratitude Establishing Insurance
 - 7.3** Trustee Reports
- 8. QUESTIONS**
- 9. IN CAMERA**
- 10. ADJOURNMENT**