



### ***Agenda***

Board of Trustees

Regular Meeting

Virtual Meeting – Public may listen live at:

<https://lexrich5.rev.vbrick.com/#/webcasts/boardmeeting>

April 6, 2020

1. Call to order at 7:00 p.m.
2. Approval of the agenda
3. Welcoming remarks – Michael Cates, Chairman, Board of Trustees
4. Invocation – Michael Cates, Chairman, Board of Trustees
5. Superintendent’s Report
6. Approval of the minutes of the March 9, 2020 board meeting

### **ACTION AGENDA**

7. Emergency Resolution Re: 2019 Novel Coronavirus response
8. Temporary suspension of Board Policy BEDH “Public Participation at Meetings”
9. Personnel:
  - a. Selected employment items (*Exhibit A*) (Action)
  - b. 2020-2021 Reappointments (*Exhibit B*) (Action)
  - c. Selected employment items (*Exhibit C*) (Information Only)
10. Approval Budget Addendum Projects (*Exhibit D*)

### **DISCUSSION AGENDA**

11. Adjourn

### **INFORMATION AGENDA**

12. The next regular scheduled board meeting will be April 27, 2020. Location to be determined due to current closure.