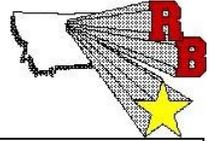


**BOARD OF TRUSTEES  
SPECIAL BOARD MEETING AGENDA  
April 29, 2020 at 1:00 PM**



BOARD MEETING: At this meeting, the Board takes official action on agenda items. Items of information and discussion may also be placed on the agenda. Comments are solicited from the audience throughout the meeting. Persons planning to attend the meeting may request, in advance, to be scheduled to speak on an agenda item.

Please note the board is bound by ethical practice, district policy, negotiated agreements and Montana statute to protect the rights of its employees: therefore, comments which might be construed as evaluative of the performance of a district employee are not allowed in an open meeting. The board has developed policies and procedures to process concerns about programs, curriculum, learning materials and personnel.

**A- Action Item    ABD-Action at Board Discretion    NA-No Action Needed    FYI-For Your Information**

**A. CALL TO ORDER**

1. Roll Call
2. Approval of Agenda

**B. PERSONNEL - Action Items**

1. Ratify Letters of Resignation [1] - Action Item

**C. NEW BUSINESS**

1. Extending School Closure Recommendation
2. Adoption of Updated State of Emergency Resolution per MCA 20-9-806

**D. ADJOURNMENT - Next Regular Board Meeting, May 19, 2020 @ 4:30 p.m.**