



BOARDS OF DIRECTORS

SPECIAL CALLED MEETING AGENDA

March 27, 2020

1:00 p.m.

This is a virtual and phone meeting – no physical location.

Please join meeting by phone or video:

meet.google.com/iqj-vwpk-eer

+1-470-485-9080, PIN: 213975861#

1. *Presentation:* Call to Order- Natali South

2. *Establishment of Quorum* – Citrus Springs – Natali South
3. *Establishment of Quorum* – Empire Springs – Natali South
4. *Establishment of Quorum* – River Springs – Natali South
5. *Establishment of Quorum* – Harbor Springs – Natali South

6. *Information:* PUBLIC COMMENTS

7. *Information:* Superintendent Update – Kathleen Hermsmeyer

8. *Action:* Approval of School Closure Resolution – Citrus Springs – Kathleen Hermsmeyer
9. *Action:* Approval of School Closure Resolution – Empire Springs – Kathleen Hermsmeyer
10. *Action:* Approval of School Closure Resolution – River Springs – Kathleen Hermsmeyer
11. *Action:* Approval of School Closure Resolution – Harbor Springs – Kathleen Hermsmeyer
12. *Action:* Approval of School Closure Resolution – Pacific Springs – Kathleen Hermsmeyer
13. *Action:* Approval of School Closure Resolution – Vista Springs – Kathleen Hermsmeyer

14. *Action:* Ratification of 10 Extra Sick Days – Citrus Springs – Tanya Rogers
15. *Action:* Ratification of 10 Extra Sick Days – Empire Springs – Tanya Rogers
16. *Action:* Ratification of 10 Extra Sick Days – River Springs – Tanya Rogers

17. Action: Ratification of 10 Extra Sick Days – Harbor Springs – Tanya Rogers

18. Action: Ratification of 10 Extra Sick Days – Pacific Springs – Tanya Rogers

19. Action: Ratification of 10 Extra Sick Days – Vista Springs – Tanya Rogers

20. Information: BOARD COMMENTS – Citrus Springs – Natali South

21. Information: BOARD COMMENTS – Empire Springs – Natali South

22. Information: BOARD COMMENTS – River Springs – Natali South

23. Information: BOARD COMMENTS – Harbor Springs – Natali South

24. Adjournment – Natali South

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