



**Tuesday, June 9, 2020  
Regular Board Meeting**

**The Board will meet to conduct regularly scheduled business items.**

**Virtually via Zoom**

**Call to Order/Executive Session - 4:30 PM**

**Public Session - 5:00 PM**

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**1. Call to Order**

1.1 Call to Order

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**2. Executive Session**

2.1 Public Session will be recessed and the Board will convene in Executive Session

2.2 Legal Matter Regarding Transfer of Property

2.3 Personnel Update

2.4 Public Session will resume at 5:00 p.m.

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**3. Inspirational Moment/Pledge of Allegiance**

3.1 Inspirational Moment/Pledge of Allegiance

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**4. Approval of Agenda**

4.1 Approval of Agenda

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**5. Consent Agenda**

5.1 Approval of Consent Agenda

5.2 Approval of Minutes from Previous Meeting

5.3 Employment Recommendations, Releases, and In-District Transfers

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**6. Voting on Executive Session Items**

6.1 Resolution: Transfer of Property

6.2 As Needed for Items Discussed in Executive Session

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**7. New Business-No Action Requested**

7.1 3rd Quarter Financial Report

7.2 Policy Proposal: CCA Organization Chart

7.3 Superintendent Update: COVID-19

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**8. Agenda Items for Next Meeting**

8.1 Draft Agenda Items for June 30, 2020 Meeting

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**9. Approval of Agenda Items for Next Meeting**

9.1 Approval: Draft Agenda Items for June 30, 2020 Meeting

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**10. Board and Superintendent Comments**

10.1 Board and Superintendent Comments

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**11. Executive Session 2**

11.1 Public Session will be recessed and the Board will reconvene in Executive Session

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**12. Voting on Executive Session 2 Items**

12.1 Executive Session 2

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**13. Adjournment**

13.1 Adjournment