



**SPECIAL BOARD MEETING AGENDA**

**Date: Tuesday, March 17, 2020**  
**Location: 19415 Jacqueline st. Anderson**  
**Staff Room**  
**Open Session 5:30 pm**

Meeting called to order by Presiding Officer, Todd Goble

Roll Call:

Todd Goble, President	_____	David Olmedo, Member	_____
Tim Linnet, Interim President	_____	Tim Hawkins, Member	_____
Carol Wertz, Vice President	_____	Wyndi Nelson, Member	_____

Additional Non-Voting Participants:

Deborah Wallace, Executive Director	_____
Donna Heller, CBO/Treasurer	_____

**SBM 1.1 Review and Approve School Closure Recommendation and Resolution**

Adjournment