



## **BOARD MEETING OF TRUSTEES AGENDA**

**Location: Loleta Elementary 700 Loleta Drive, Room 2 \***Join Zoom Meeting:*

**[https://us04web.zoom.us/j/77181618349?pwd=RDU4cGd](https://us04web.zoom.us/j/77181618349?pwd=RDU4cGdFSm81UEZtSUI1VUxDS2xkZz09)**

**FSm81UEZtSUI1VUxDS2xkZz09**

**Meeting ID: 771 8161 8349**

**Passcode: FsXEd8**

Please be advised that public comment is to be kept to three minutes with a conversation about a topic not to exceed 20 minutes. During Zoom meetings, the chat room will not be reviewed. If you wish to ask questions and have them answered please send your questions to Lisa Armstrong [larms@loleta.org](mailto:larms@loleta.org) As secretary she will gather and send the questions to the board for their review and reply at a later time.

Thank you.

**Date: December 17, 2020**

**Time: 5:30 PM**

**1.0 OPEN SESSION:**

1.1 Roll Call

**2.0 CONSENT CALENDAR:**

2.1 Approval of the Board Minutes from 11-12- 2020.

**3.0 PUBLIC COMMENT:**

3.1 Comments are limited to three minutes per speaker and total a conversation about any topic shall be limited to 20 minutes per board regulation.

**4.0 INFORMATIONAL ITEMS:**

**4.1 Loleta Community Resource Center Report**

**5.0 ACTION ITEMS:**

5.1 Possible Approval of Resolution 20-11 State Trans Borrowing Program

**6.0 CLOSED SESSION:**

6.1 Personnel

6.1a Acceptance of .5 FTE custodian resignation

**7.0 OPEN SESSION: (Actions made in closed session must be announced)**

**8.0 ANNOUNCEMENTS:**

**9.0 FUTURE AGENDA ITEMS: Next Meeting will be January 14, 2021 at 5:30**

**10.0 ADJOURNMENT:**