

**Agenda**

**Clark Board of Education**

**Special Zoom Board Meeting**

**November 19, 2020**

**11:30 AM**

**A. CALL THE MEETING TO ORDER, TAKE ROLL**

**B. APPROVE AGENDA AND AMEND IF NECESSARY**

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

**C. BOARD OF GOVERNANCE**

1. Will require a motion to accept bid from Allied Professional Services to replace hot water storage tank for \$12,000.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

2. Discussion of Coronavirus Relief Fund. Action may be added if approved.

**D. ADJOURNMENT**

1. Will require a motion to adjourn the November 19, 2020 special board meeting at \_\_\_\_\_.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_