SCHOOL BOARD MINUTES

Special Meeting

June 24, 2020

<u>Pledge of Allegiance</u> –Director Contreras led the pledge of allegiance.

Roll Call of Members - The special meeting of the Board of Directors for Lake County School District R-1 was called to order on June 24, 2020 at 4:06 p.m. and was held at the District Office. Directors Contreras (via Zoom), Fiedler (via Zoom), Flores, Solomon (via Zoom) and Weston (via Zoom) and Superintendent Wyman were present.

<u>Action Items-</u> It was moved by Director Solomon to approve the Master Agreement between Lake County School District and Lake County Education Association and the MOU for the 2020-2021 School year. Director Flores seconded the motion;

	Contreras	Fiedler	Flores	Solomon	Weston
Aye	X	X	X	X	X
Nay Absent					

motion carried 5-0.

It was moved by Director Solomon to adjourn the meeting. Director Flores seconded the motion; motion carried.

Meeting adjourned at 4:28 pm.

ATTEST:

Rod Weston, Secretary

Eudelia Contreras, President