Mr. Nicholas G. Eccles - Superintendent Mr. W. Dean Cook –Dir of Trans/Bdgs/Grnds Mrs. Emma Conwell – Corporation Treasurer Mrs. Karen Pfledderer – Corporation Secretary Mrs. MariAnne Rowlands – Transportation Secretary

402 E Broadway St - Monon, Indiana 47959 - (219) 253-6618 - Fax (219) 253-6488

BOARD OF SCHOOL TRUSTEES

<u>Special Session Meeting – Board Room</u> Wednesday, March 18, 2020 -6:00 p.m.

The governing body named above will conduct a public hearing pursuant to Indiana's Open Meetings Law, IC 5-14-1.5, for the following reason(s):

1. CALL TO ORDER

- 1.1 Roll Call
- 1.2 Emergency Additions

2. CONSENT ITEMS

- 2.1 Approve the COVID-19 Authorization Resolution
- 2.2 Approve the Employee Compensation Resolution

3. ADJOURNMENT