Mr. Nicholas G. Eccles - Superintendent Mr. W. Dean Cook –Dir of Trans/Bdgs/Grnds Mrs. Emma Conwell –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 Board Meeting – Board Room</u> Wednesday January 20, 2021 – 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, Welcome
- 2 ACTION ITEMS
 - 2.1 Approve the Resolution to extend the Families First Coronavirus Relief Act.
 - 2.2 Approve Virtual Education stipends for semester 1.
- 3 ADJOURNMENT