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Christan Schrader
Director

**GOVERNING BOARD MEETING
APRIL 21, 2020
AGENDA**

1. Call to Order
Call to Order and Roll Call
2. Blanket Motion
An opportunity will be given on the selection of items that need no discussion to be approved at the appropriate time on the agenda. (Suggested items: 3, 4B, 4C, 5, 6)
3. Approve Minutes of March 31, 2020 Meeting
Action requested.
4. Business Office
 - A. Finance Department Report
 - B. Recommendation to Approve Bills Payable – March 2020
 - C. Recommendation to Approve Activity Account Balances – March 2020**Action requested.**
5. BHASSED 2020-2021 School Calendar
Action requested.
6. E-Rate Category 2 Bids
Action requested.
7. Executive Session
Action may be requested.
8. BHASSED Program Reports
 - A. BHAEC
 - B. Phoenix**Information Only.**
9. Director's Report

Adjourn