Board of Trustees
Stacey Brooks
Rick Brooks
Candace Mott

Delphic Elementary School

Superintendent/Principal
Jami Thomas

1420 Delphic Road
Montague, California 96064
530-842-3653

"The Little Red School"
Home of the Eagles

Special Meeting of the Board of Trustees

Friday, June 5, 2020
Open Session 12:00 pm, Closed Session TBD
Location: Delphic Elementary School

AGENDA

Agenda and supporting documents are available at Delphic School during normal business hours. Meeting facilities are accessible to persons with disabilities. By request, alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, please provide a written request to: Christian Adams, School Secretary at the Delphic Elementary School Office at least three working days prior to any public meeting.

1.0 **Welcome/Call to Order**

Action **2.0** **Roll Call/Establishment of a Quorum**
Stacey Brooks, President of the Board Rick Brooks, Trustee
Candace Mott, Clerk

Action **3.0** **Open Session**
3.1 Flag Salute

4.0 **Public Input**
(no action is taken on Public Input items)
Individual speakers shall be allowed to address the Board on each agenda or non-agenda item. Speaking time is limited to three (3) minutes per speaker with a maximum of twenty (20) minutes per topic. Complaints against specific District employees should be resolved through the District's Personnel Complaint Procedure. The right to address the Board does not exempt the speaker from any potential liability for defamation. Please be aware that this is a private meeting held in a public place. The proceedings of the Board are part of public record. The law limits the response of Board members and prohibits the Board from taking any formal action on issues raised during public comment time.

Action **5.0** **Regular Agenda**
7.1 Approve Resolution 2020-2, US Bank Credit Card Account Payoff

Adjournment

The next Regular Board Meeting is scheduled for:
Wednesday, June 17, 2020
6:00 pm Open Session, Closed Session TBD
Delphic Elementary School

Time: _____
By: _____