

**AGENDA****Special Meeting of the Board of Directors****September 14, 2020****B-ESD Office, VIA Zoom****5:00 P.M.****Zoom Attendance link:**<https://b-esd.zoom.us/j/98733406698>**ACTION****I. CALL TO ORDER****II. ROLL CALL OF MEMBERS****III. PLEDGE OF ALLEGIANCE****IV. NEW BUSINESS****A. Approval of Resolution No. 861 Classified Furloughs**

DECISION

**V. MISCELLANEOUS****A. Discussion on the 2020-21 Board Goals**

INFO

**VI. ADJOURNMENT****OPMA Update:**

On August 31, 2020, Washington's legislative leadership extended the statutory waivers and suspensions in Proclamation 20-28, regarding the Open Public Meetings Act and the Public Records Act until October 1, 2020. <https://www.governor.wa.gov/sites/default/files/proclamations/20-28.8%20-%20COVID-19%20OpenGovtWaivers%20%28tmp%29.pdf>