

**BENNETT COUNTY SCHOOL DISTRICT 3-1
MARCH 23, 2020
5:00 PM
SPECIAL BOARD MEETING
LIBRARY COMMUNITY ROOM**

Call to order.

Pledge of Allegiance.

Attendance.

- 1 Board**
- 2 Administration**
- 3 Guests**

131.0-20 Approve agenda. (Action)

Public Communication

Disclosure of actual or potential conflict of interest

132.0-20 Motion to accept or reject the guaranteed maximum price as presented by Puetz Design Build based on the board of education acceptance of the base bid and any alternates. (Action)

133.0-20 Update on the COVID-19 virus school closure and the potential effects on the school calendar, staff schedule and other items. Possible action.

134.0-20 Motion to adjourn. (Action)

If special accommodations are required for persons with disabilities, please advise the Bennett County School District 3-1 Business Office 48 hours in advance of the meeting at 685-6112.

