

**WAHLUKE SCHOOL DISTRICT #73**  
**Special Board Meeting April 14, 2020**

**Agenda**

Administration Building - Board Room  
Via Zoom

4/14/2020 07:00 PM

**(1) Call to Order - 7:00PM**

**(Roll Call)**

1. Establish Quorum

3. Flag Salute

You are invited to a Zoom webinar.

When: Apr 14, 2020 07:00 PM Pacific Time (US and Canada)

Topic: WSD Board Meeting - April, 14, 2020 @ 7 PM

Please click the link below to join the webinar:

<https://wahluke.zoom.us/j/900349137?pwd=azVyaUFwZW9Pb3FwN3pHMmhRZW9YZz09>

Password: Warriors73

Or iPhone one-tap :

US: +16699009128,,900349137#,,870211# or +13462487799,,900349137#,,870211#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 346 248 7799 or +1 646 558 8656 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 900 349 137

Password: 870211

**(2) Approval of Minutes**

**(Vote)**

[Special Board Meeting 4/7/2020 Minutes](#)

**(3) Additions or Deletions to Agenda**

**(Vote)**

**(4) Approval of the Agenda**

**(Vote)**

**(5) Business**

**(5.a) Robert Eckerts Resignation**

**(Vote)**

[Robert Eckerts Letter of Resignation .pdf](#)

**(6) Oath of Office - Andrew Harlow Interim Superintendent**

[SUPERINTENDENT OF PUBLIC INSTRUCTION Oath of Office \(1\).pdf](#)

**(7) Business**

**(7.a) Resolution 04-2020 Authorizing Andrew Harlow, Interim Superintendent as Signatory for District Financial Transactions**

**(Vote)**

[Resolution 04-2020 Superintendent Signatory Authorization.pdf](#)

**(7.b) Interim Superintendent Andrew Harlow Contract**

**(Vote)**

[ADDENDUM TO PRINCIPAL CONTRACT OF EMPLOYMENT OF ANDREW HARLOW TO SERVE AS INTERIM SUPERINTENDENT.pdf](#)

(7.c)    **ADDENDUM TO VICE-PRINCIPAL CONTRACT OF EMPLOYMENT OF ARTURO LOPEZ TO PERFORM ADDITIONAL SERVICES** (Vote)

[ADDENDUM TO VICE-PRINCIPAL CONTRACT OF EMPLOYMENT OF ARTURO LOPEZ TO PERFORM ADDITIONAL SERVICES .pdf](#)

(7.d)    **Resolution 05-2020 Waiving Local Graduation Requirements for 2020 Graduating Seniors** (Vote)

[Reslolution 05-2020 Ratification of Suspension of Policies .pdf](#)

**(8) Reports/Presentations**

(8.a)    **Andrew Harlow, Interim Superintendent**

**(9) Adjournment**

Time of Meeting Adjournment:

Next Regular Board Meeting: April 28, 2020 7:00 PM