**Henry-Senachwine C.U.S.D. #5**

**Special Board Meeting Agenda**

**Henry-Senachwine High School Media Center**

**Wednesday, September 2, 2020 7:00 p.m.**

1. Call to Order
2. Roll Call: Lori DeWeerth, James Downey, Angela Earles, Jeremy Kiesewetter, Mary Jo Klein, Melissa Thompson, and Randy Witko
3. Approve Agenda
4. Special Reports/Recognition of Guest  
   4.01 Public Participation
5. Consent Agenda
6. Action Items
   1. Approve School Bus Trade-in/Purchase Proposal
7. Board Reports/Requests/Articles
8. Principals’ Reports
9. Superintendent’s Report
10. Discussion Items
11. Executive Session
12. Adjournment

Next Meeting: September 23, 2020