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Board Meeting Agenda Regular Session October 15, 2020 6:00 p.m.

\*\*\*Masks will be required to attend this meeting\*\*\*

- 1. Call To Order
- 2. Minutes from the September 17, 2020 and October 6, 2020 Meetings
- 3. Monthly Financial Reports September 2020
  - a. OMSD Contributions to AR Benefits
  - b. 2020 Christmas Bonus
- 4. Report to the Public
- 5. Personnel
- 6. Act 1120 5% Salary Increase Resolution
- 7. Facilities
  - a. Observation Report Western Grove Gymnasium
  - b. Baseball Press Box and Restrooms
- 8. Solar Panel Project Update
- 9. Film/Broadcast of Future Board Meetings
- 10. Board Member Resignation
- 11. General Discussion
  - a. Board Training November Board Meeting, Mr. Dan Lovelady
  - b. E-Sports