1. Comments from the audience

2. Minutes of the Meeting: February 25, 2020


4. Director’s Report: February 2020

5. Reports of Interest
   a. Other

6. Personnel
   a. Eligible Part-Time Staff To Be Paid As Per State of Emergency/Quarantine Leave Policy
   b. Board May Enter Executive Session
   c. Other

7. Old Business
   a. Other

8. New Business
   a. State of Emergency/Quarantine Leave Policy
   b. Resolution 2020-11 Passed System-Wide
   c. Approve Resolution 2020-12
   d. Press Release
   e. Annual Discard Sale: May 21—June 5
   f. Frontrunner Network Systems, Software Maintenance & Assurance
   g. Other

Next scheduled meetings: April 21, 2020 at 12:30 p.m. (Annual Meeting) and 1:00 p.m.