



Eagle Point School District 9
Special Board of Director's Meeting
Wednesday, July 22, 2020, 5:00 PM
Virtual Meeting

Agenda

1. Call to Order

Ms. Lundberg: *"Secretary please begin recording. Call to order the July 22, 2020 special meeting of the Eagle Point School District 9 Board of Directors."*

2. Roll Call

Ms. Lundberg: *"Secretary please call the roll."*

3. Agenda Adoption

Suggested Resolution: *"I move the Board approve the agenda for the July 22, 2020 meeting as presented."*

4. Board Action Items

A. New Business

1. Discussion with Tom Cole and Vote on the Kids Unlimited Proposal

Suggested Resolution: *"I move the Board approve the Kids Unlimited charter school proposal as presented."*

Presenter: Mr. Kovach

5. Adjournment

Ms. Lundberg: *"Secretary please stop the recording."*