** The IUSD Administration Center is closed to the public at this time in an effort to maintain physical distancing and prevent the spread of COVID-19. Regular Board of Education meetings are broadcast live on Cox channel 39 and streamed live on iusd.org/boardmeetings **

### Attendees

#### Voting Members
- Lauren Brooks, Board Member
- Betty Carroll, Board President
- Paul Bokota, Board Clerk
- Ira Glasky, Board Member
- Sharon Wallin, Board Member

#### Staff Present:
- Raianna Chavez, Executive Assistant to the Superintendent

### 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

Acting Board President Bokota called the meeting to order at 9:04 AM.

The Pledge of Allegiance to the Flag of the United States of America was led by Member Wallin.

**Members Present:**
- Paul Bokota
- Lauren Brooks
- Betty Carroll (attendance updated to present at 9:57 AM)
- Ira Glasky (attendance updated to absent at 10:40 AM)
- Sharon Wallin

**Staff Present:**
- Raianna Chavez, Executive Assistant to the Superintendent

### 2. ADOPTION OF AGENDA

Adopt the agenda, as presented.

**Motion made by:** Lauren Brooks  
**Motion seconded by:** Ira Glasky  
**Voting**
- Lauren Brooks - Yes  
- Betty Carroll - Not Present  
- Paul Bokota - Yes  
- Ira Glasky - Yes  
- Sharon Wallin - Yes
3. **ADJOURN TO CLOSED SESSION**
   The Board adjourned to closed session at 9:09 AM.

4. **CLOSED SESSION**

      The Board discussed the Superintendent performance evaluation and Goals and Objectives for 2019-20.

5. **RECONVENE SPECIAL MEETING**
   President Carroll reconvened the meeting at 10:37 AM.

6. **REPORT OF CLOSED SESSION DISCUSSION / ACTION**
   President Carroll reported on the discussion in Closed Session.

7. **ADJOURNMENT**
   Meeting adjourned at 10:50 AM.

   **Motion made by:** Lauren Brooks
   **Motion seconded by:** Sharon Wallin
   **Voting**
   Lauren Brooks - Yes
   Betty Carroll - Yes
   Paul Bokota - Yes
   Ira Glasky - Not Present
   Sharon Wallin - Yes