

**Meeting Notice**  
**Unified School District No. 36**  
**Waits River School District Board of Directors**

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**Date: Thursday, March 11, 2021**  
**Time: 6:00 pm Board Meeting**  
**Place: Remote through Zoom**

**Agenda**

Join Zoom Meeting

<https://zoom.us/j/98413085235?pwd=dXoya0FqTW12djYvRm9oa3BIVFNOUT09>

Meeting ID: 984 1308 5235

Passcode: 779966

OR

Dial by Phone +1 929 205 6099 US (New York)

**Topic**

- I. Welcome Board Business
    - Agenda Review/Approval
    - Approve Minutes: 02-25-21
    - Correspondence (Previously Received)
    - Contracts
    - Board Orders
  - II. Public Comment
  - III. Treasurer's Report
  - IV. Principal's Report
  - V. FY19 Audit Report Update
  - VI. Annual Meeting Discussion:
    - Date of Informational Meeting
    - Annual Report Needs and Timeline
    - Anticipated Physical Space i.e. tent, amplification, etc.
  - VII. Zoom Phone Link Issues
  - VIII. Wrap-Up/Next Meeting Agenda Items
- Adjournment

