

### SPECIAL MEETING NOTICE Virtual Meeting

The Hilldale Board of Education will be conducting a special meeting on the 30th day of March 2020, at 5:00p.m.

This meeting will be conducted entirely via teleconferencing and videoconferencing. Those present at remote locations will be:

Those present at remote locations will be:

Via Teleconference: Rick Parson Member

Dean Robertson Member

Via Videoconference: Kevin Schmidt President

Derek Nunn Vice President

Vernon Antonioni Clerk

This notice was filed with the county clerk on the 26<sup>th</sup> day of March, 2020 at \_\_\_\_ p.m. This notice was provided 48 hours in advance of the special meeting excluding weekends and state holidays.

DIANNA COPE  
COUNTY CLERK

STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED  
2020 MAR 26 PM 1:54



**AGENDA**  
**Special Virtual Meeting**  
**5:00 pm, 3-30-20**

Patrons may join the meeting by <https://us04-web.zoom.us/j/5411713146> .

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Via Teleconference: Rick Parson – Member

Dean Robertson Member

Via Videoconference: Kevin Schmidt President

Derek Nunn Vice President

Vernon Antonioni Clerk

1. Call to Order.
2. Moment of Silence/Flag Salute: "As we begin this meeting, let us pause for a moment of silence to reflect, meditate, pray or engage in any other silent activity."
3. Discussion and possible board action to approve emergency leave policy DEC-R4.
4. Discussion and possible board action to approve continuous learning plans for parents/students and staff as part of the continuous learning plan to complete the 2019-2020 academic year.
5. Adjournment.

