



- I. The Special meeting of the Board of Education was **called to order** at 8:00 a.m. by Board President, Dave Hazekamp.
- II. **ROLL CALL:** Present - Elroy Buckner, Kris Cole, Susan Franklin, Dave Hazekamp, and Steve Kelly. Absent - Jill Brott and Tim Burgess.

**III. APPROVAL OF AGENDA**

Item 20-089. MOTION by Buckner, SECOND by Franklin to approve the agenda as presented.  
MOTION CARRIED 5-0

**IV. GENERAL BOARD BUSINESS**

1. Regular Meeting Minutes of July 20, 2020.

Item 20-090. MOTION by Buckner, SECOND by Cole to approve the Regular Meeting Minutes of July 20, 2020 as presented.  
MOTION CARRIED 5-0

2. Chromebook Purchase.

Item 20-091. MOTION by Buckner, SECOND by Franklin to approve the purchase of 200 Chromebooks from ChromebookParts.com at a cost of \$51,998 as presented.  
MOTION CARRIED 5-0

**V. REMARKS FROM THE PUBLIC**

None.

**VI. OTHER**

None.

**VII. ADJOURNMENT**

Item 20-092. MOTION by Buckner, SECOND by Franklin to adjourn.  
MOTION CARRIED 5-0

The meeting adjourned at 8:06 a.m.

Respectfully submitted,

Maribeth Clarke  
Recording Secretary