

**AGENDA  
SPECIAL MEETING  
BIRD ISLAND-OLIVIA-LAKE LILLIAN  
INDEPENDENT SCHOOL DISTRICT #2534  
MONDAY, AUGUST 10, 2020  
7:00 P.M.  
VIA ZOOM**

***Mission Statement*** The mission of the BOLD School District is to: Provide all learners in the BOLD community an education designed to develop the creativity, character, confidence, and skills essential to flourish in a changing global society.

- I. Call to Order and Roll Call - Chair Hanson
- II. Approval of Agenda (Action)
- III. New Business
  - 1. Adopt a Base Learning Model for the 2020-2021 School Year and Other COVID-19 Related Matters Resolution (Action) (Enclosure #1)
  - 2. Facility Update
- IV. Adjourn (Action)