

**AGENDA  
SPECIAL MEETING  
BIRD ISLAND-OLIVIA-LAKE LILLIAN  
INDEPENDENT SCHOOL DISTRICT #2534  
MONDAY, NOVEMBER 30, 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. Audit Report - Brenda Parsley - Conway, Deuth and Schmiesing, PLLP
  2. Accept resignation of John Desotell, School Board Member, effective November 23, 2020, creating a vacancy on the school board.
  3. Facilities Update
  4. On-Line Learning Plan
- IV. Adjourn (Action)