

**WATERLOO SCHOOLS
BOARD OF EDUCATION MEETING
May 11, 2020
5:00pm
Electronic Meeting**

Exhibit

- | | | |
|---|---|---|
| I. Call to Order | | |
| II. Mission Statement | | |
| III. Information from Individuals and Delegations | | |
| | The Board Secretary will share any public comments received electronically | |
| IV. Public Hearing – Lease of Summit Complex to EMBARC | | A
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| V. Iowa Economic Development Authority Grant | | B
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| VI. Consent Agenda | | |
| | <ul style="list-style-type: none">• <i>Minutes of the April 27, 2020 Regular Board Meeting and the April 30, 2020 Special Board Meeting</i>• <i>Personnel Appointments and Adjustments</i>• <i>Bills Due & Payable and Bills Paid Between Board Meetings</i>• <i>Area Education Agency (AEA) Food Purchasing Agreement 2020-21</i>• <i>Lease of Former AEA267 Building</i>• <i>Iowa Association of School Boards 2020-21 Membership Dues</i>• <i>Iowa School Finance Information Services (ISFIS) 2020-21 Subscription Fee</i>• <i>Lease of Summit Complex to EMBARC</i> | C
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| VII. Technology Purchase | | K
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| VIII. Superintendent’s Report | | |

IX. Information from Board Members

X. Adjourn