



Board of Directors Special Meeting

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Monday, August 31, 2020 04:00 PM

1. CALL TO ORDER

Vice President Cobb will call the meeting to order.

2. ROLL CALL

General Counsel Renee Trueblood will call the roll.

3. ADOPTION OF AGENDA

Vice President Cobb will call for a motion to amend the agenda or approve as presented.

4. ESSENTIAL MATTERS

4.1 PUBLIC HEARING FOR RESOLUTION NO. 2087

Public comments may be submitted to Kathy Doss at kdoss@tacoma.k12.wa.us

4.2 APPROVAL OF RESOLUTION NO. 2087, ADOPTION OF THE 2019-20 DEBT SERVICE BUDGET EXTENSION

The Chief Financial Officer recommends that the Board of Directors adopt Resolution No. 2087 providing for the adoption of the 2019-20 Debt Service Budget Extension.

[APPROVAL OF RESOLUTION NO. 2087, ADOPTION OF THE 2019-20 DEBT SERVICE BUDGET EXTENSION
F-200 DEBT SERVICE DRAFT SUMMARY 2019-20](#)

5. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Thursday, September 10, 2020
6:00PM Regular Business Meeting

Thursday, September 17, 2020
6:00PM Study Session

Thursday, September 24, 2020
6:00PM Regular Business Meeting

6. ADJOURNMENT

Vice President Cobb will adjourn the meeting.