

Special Board Meeting Via Electronic Zoom
PATEROS SCHOOL DISTRICT NO. 122-70J
OKANOGAN AND CHELAN COUNTIES, WASHINGTON

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of Pateros School District No. 122-70J, Okanogan and Chelan Counties, Washington (the “District”) will hold a special meeting on February 8, 2021, at 6:00 P.M., or as soon thereafter as possible (the “Special Meeting”). The Special Meeting is called for the purpose of considering and acting upon (1) Selection of the budget adjustment option; (2) Resolution No. 2021-303, which provides for the submission to the District’s voters, at a special election to be held on April 27, 2021, of a proposition authorizing the District to impose a two-year Capital Levy for Facilities Development and Improvement; (3) Consideration of Facilities Use Agreements; (4) Consideration of Athletic Contest Procedures under COVID Safety Guidelines.

Due to the current State of Emergency caused by the COVID-19 pandemic and the various proclamations and orders issued by the Governor of the State of Washington, public attendance at the Special Meeting will be only by remote telephonic access and, as available, internet access. To attend remotely, please use the following Zoom link Join Zoom Meeting

<https://us02web.zoom.us/j/87585869145>

Meeting ID: 875 8586 9145

One tap mobile

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+13462487799,,87585869145# US (Houston)

Dial by your location

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+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 875 8586 9145

Find your local number: <https://us02web.zoom.us/j/87585869145>

Please call or email Jessica Simmons at 509-923-2751 ext. 4 or jsimmons@pateros.org if you have any questions regarding attending the Special Meeting remotely.

PATEROS SCHOOL DISTRICT NO. 122-70J, OKANOGAN AND CHELAN COUNTIES, WASHINGTON

/s/ Greg Goodnight

Superintendent and Secretary to the Board of Directors

AGENDA

2/8/2021 06:00 PM

1. Call to Order

Presenter: Chad Miller

2. Flag Salute

Presenter: Chad Miller

3. Select Budget Adjustment

(Action)

Presenter: Greg Goodnight

- o Information
- o Action

4. Consideration of Capital Levy Resolution 2021-303

(Action)

Presenter: Greg Goodnight

- Information
- Action

5. Consideration of Facilities Use Agreements

(Action)

Presenter: Greg Goodnight

- Information
- Action

6. Consideration of Athletic Contest Procedures under COVID Safety Guidelines

(Action)

Presenter: Greg Goodnight

- Information
- Action

7. Adjournment

(Action)