



**Board of Directors SPECIAL Meeting  
AGENDA**

**May 18, 2020, 12pm**

**Virtual meeting online at: [meet.google.com/cnf-idas-rrg](https://meet.google.com/cnf-idas-rrg)**

**Join by phone: +1 413-341-4956 PIN: 117 320 040#**

**I. Call Meeting to Order**

- a. Determination of a Quorum
- b. Acceptance of the Agenda

**II. Public Comment/Agency Reports**

**III. Action Items**

- a. Moonlight Site Preparation 2020-2022 Contract Award
- b. Policy Amendments
  - i. 2002-2003 Employee Status
  - ii. 2300 Pay Periods
  - iii. 2500 Vacations
  - iv. 2501 Paid Holidays
  - v. 2502 Health Benefits
  - vi. 2580 Cell Phone Stipend
  - vii. 3150 Purchasing

**IV. Discussion/Report Items**

- a. District Managers Report
- b. Board Comments/Direction

**V. Adjourn/Next Meeting Confirmation – June 1, 12p**