

**NORTH RIVER SCHOOL DISTRICT NO. 200**  
**Special Board Meeting**  
**November 5, 2020**  
**4:00 PM**  
**In the Library/Zoom**

**FLAG SALUTE**

**I. CALL THE MEETING TO ORDER:**

**Vice-Chairman Jim Banas called the meeting to order at 4:00 PM. Board Members Present: Vice-Chairman Jim Banas; Director Bob Sholes, and Legislative Representative, Carolyn Lande attended by Zoom. Others Present: Superintendent, Lindsey Maehlum. Business Manager/Recording Secretary, Pam Pratt attended by Zoom.**

**II. NEW BUSINESS:**

**(A) BOARD RESOLUTION 153-11-2020 to Authorize Issuance of Individual Procurement Cards.**

**Discussion. Director Sholes made a motion, and it was seconded by Director Lande to approve Resolution # 153-11-20 Authorize Issuance of Individual Procurement Cards. The motion carried unanimously.**

**III. ADJOURNMENT:**

**Director Sholes made a motion, and it was seconded by Director Banas to adjourn at 4:12 PM. The motion carried unanimously.**