

**Rugby Public School District #5**  
**Special School Board Meeting**  
**Tuesday, September 29, 2020 – 7:00 AM**  
**RHS Library**

- Call to Order
  - Roll Call – Mrs. Hauck will record members in attendance and guests.
  - Instructions to the Board – **“North Dakota Law requires a roll call vote on school board decisions. The Chair will assume a roll call vote on each decision unless there is a “nay” vote.”**
  - Welcome to the Audience/Invitation to Participate – **“The board wishes to welcome all students, staff, parents, and community members in attendance at this meeting and thank you for your interest in our schools. Board meetings are meetings held in public but not public meetings. This means that the Board may call upon students, staff, and members of the public to speak at its discretion. The Board will also allow anyone who has requested and received approval to be placed on the board’s agenda today to speak. If you have questions about the process for being placed on the board’s agenda, you may discuss this with the board president or superintendent after the meeting.”**
- Approval of Agenda
- Agenda
  - Bid Opening:
    - The board will open bids to replace the district’s network switches. These have been failing over the past 2 months and have caused large scale network and connectivity issues.
    - [Request for Bids for District Wide Network Switch Upgrade](#)
    - [Network Switch Specs](#)
  - FY21 Final Budget Approval
    - The board will need to approve the final budget for FY21. Please review the summary below. We will share budget adjustments at the meeting.
    - [FY21 Final Budget](#)

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