A Special Meeting of the East Hartford Board of Education was held via Zoom Meeting on Monday, February 8, 2021.

The meeting was called to order at 7:03 PM by Chairman Bryan R. Hall.

PRESENT Chairman Bryan R. Hall, Secretary Tyron V. Harris, Harry Amadasun, Jr.,

Vanessa Jenkins, Marilyn Pet, Dorese Roberts, Tom Rup, Valerie Scheer

ABSENT Stephanie Watkins

ALSO PRESENT Nathan Quesnel, Superintendent of Schools

Anne Marie Mancini, Deputy Superintendent of Secondary Surriculum Elsie Torres, Assistant Superintendent of Elementary Curriculum

Chris Wethje, Director of Human Resources Ben Whittaker, Chief Operations Officer

Dr. Sharon Bremner, Director of Pupil Personnel Services

Roberta J. Pratt, Chief Information Officer of Information Technology

<u>AMENDMENTS TO AGENDA</u> – Yes, make an amendment to the agenda to create a Consent Calendar under New Business to Table for First Read Items – 5- 69.

APPROVAL OF MINUTES

MOTION By Dorese Roberts

Seconded by Vanessa Jenkins

To approve the following Minutes:

Special Board of Education Meeting: January 7, 2021, 5:00 PM

Motion unanimously carried.

APPROVAL OF MINUTEŚ

MOTION By Dorese Roberts

Seconded by Marilyn Pet

To approve the following Minutes:

Special Board of Education Meeting: January 11, 2021, 7:04 PM

Motion unanimously carried.

WRITTEN COMMUNICATION TO THE BOARD OF EDUCATION - None

STUDENT REPRESENTATIVE REPORTS

Delilah Terrero, Faith Anane and Sherisa Smith

- **-Updates:**
 - EHHS Black Lives Matter Fundraiser: Sweatshirts, T-Shirts and Masks for sale with 10% proceeds to Black Lives Matter Foundation. Website: https://www.alloutdesign.net/showroom/194536
 - **EHHS Athletics**: In-person conditioning resumed; opening games to be held this week. Please visit the Athletics page on EHPS website for guidance/schedules.

- CIBA Trivia Night held 1/29/21: included pop culture, movies, musicals, CIBA staff trivia questions
- 2/19/21: Virtual BINGO Night
- 2/12/21: Practice SAT day for Juniors and is also a half day for all students
- 2/12/21: Sophomores will be meeting with their PP Advisors
- 2/26/21: CIBA Black History Month Presentation- taking place during the connections
- Month of February: Quotes from Black History Important Figures will be embedded into the morning announcements.
- Celebrate the Class of 2021: 32 college acceptances have been announced, many of of Figure 2 them with scholarship opportunities. CIBA continues to be proud of the accomplishments of our seniors.

PUBLIC PARTICIPATION - None

INFORMATIONAL REPORTS

Human Resources/No Action Required

Chairman's Report

Brvan R. Hall

Chairman Hall opened the meeting by sharing that the Board met with representatives from the New England Association of Schools and Colleges (NEASC) as they conducted their visit at EHHS. The District looks forward to its ongoing accreditation.

Chairman Hall noted that there are 65 policies on the agenda that have come out of the Policy and Audit Sub-Committee headed for first read. The Board conducted an extensive policy overhaul nearly 2 years ago, transitioning to templates provided by Shipman and Goodwin. The policies on the agenda are simply updates, grammatical revisions or simple name changes. For example, clarifying that the phrase "Board" means "the East Hartford Board of Education." Our Policy and Audit Sub-Committee reviews policies with our administrative team and will continue to flag substantive changes.

In anticipation of the Mid-Year Progress Report presentation by Superintendent Quesnel, Chairman Hall stated that a lot of things look different as EHPS transitioned away from the traditional continuous improvement process, the District Improvement Plan, to execute our highly complex and adaptive ReOpening plan. He shared his appreciation for the work the Superintendent's team put into the reports being presented and the level of professionalism we have come to expect as a Board. Chairman Hall encouraged the board members to review the reports carefully.

Lastly, Chairman Hall noted that Benjamin Whittaker will be presenting the Second Quarter Financial Report. Chairman Hall shared how happy he is to see that our current fiscal year budget is relatively on track despite some variances due to COVID as we head to Council Chambers on February 24. Chairman Hall extended an invitation to each of the Board members to show their support of the budget through their presence on February 24.

Superintendent's Report

Nathan Quesnel

- **-Updates from the District:**
 - ReOpen EHPS Update:
 - Feeling Sick, Stay Home
 - Adherence to the Governor's Travel Advisory
 - EHPS COVID-19 Response Protocols/Communication Process

• ESSERF Round 2 Update:

CT will receive \$443M in Federal funds for distribution to school districts to fund specific initiatives through 9/30/2023. Information received from the State on 1/29/21 stated that EHPS is slated to receive \$9,410,202 through this program. The preliminary utilization parameters are similar to ESSERF 1, but expand upon allowable facilities projects, IT devices, educational "catch-up" programs, and continuity of operations that were impacted by COVID. Once the grant is approved, final planning, procurement and implementation will occur.

-Dates to Remember:

- 2/12/21: District ½ Day Staff Professional Development
- 2/15/21: District Closed-President's Day
- 2/16/21: School Closed Professional Development Day
- 2/24/21: Budget Presentation to Town Council (6:30 Town Council Chambers)
- 3/15/21: District ½ Day Staff Professional Development
- 3/15/21: Next BOE Meeting
- 6/08/21: Last Day of School

Mid-Year Progress Report

Nathan Quesnel, Superintendent

The Mid-Year Report for East Hartford Public Schools (EHPS) serves as an accountability and narrative marker of the work of the district for School Year 2020-2021. Traditionally, the Mid-Year Report provides an opportunity to report progress on the annual District Improvement Plan (DIP) by both identifying work completed and core benchmarks achieved in data. Recognizing the unique nature of School Year 2020-2021, this year's Mid-Year Report instead focuses on the implementation of the EHPS ReOpening Plan from July 1, 2020-January 31, 2021. Organized at the Senior Team Division level, the report is intended to capture major accomplishments to date as well as immediate next steps. It is the hope of the authors of the report that the report presented can serve to document the incredible narrative of a school district seeking to fulfill its vision and mission in a time of unprecedented challenge.

Second Quarter Financial Report

Benjamin Whittaker, Chief Operations Officer

Mr. Whittaker presented the second quarter financial report. This report and the "FY 2021 Mid-Year General Budget Review" financial analysis tool covers the 6- month period beginning July

1, 2020 and ending December 31, 2020. The EHPS budget is an annual budget, so quarterly reports are cumulative in nature. The goal of the Q2 report is to analyze actual Year-To-Date (YTD) expenditures and encumbrances (costs which have been isolated or orders placed, but not yet invoiced) and begin to identify items that are trending towards either being over or under budget by the end of the fiscal year. The major Quarter 2 areas of interest include: transportation, SPED tuition, Magnet tuition, Woodland tuition, unemployment claim expense, Edilication . staff vacancies, substitute teachers, copiers/printers, foodservice.

OLD BUSINESS – None

NEW BUSINESS

Review and Approval - 2022 - 2023 School Calendar

MOTION By Dorese Roberts

Seconded by Tom Rup

To approve the 2022 - 2023 School Calendar

Motion unanimously carried.

Review and Approval - 2022 Board Business Calendar

MOTION By Tom Rup

Seconded by Dorese Roberts

To approve the 2022 Board Business Calendar

Motion unanimously carried.

Review and Approval - SAT School Day - High School Calendar Change

By Valerie Scheer **MOTION**

Seconded by Vanessa Jenkins

To approve the SAT School Day – High School Calendar Change

Motion unanimously carried.

Review & Approval to Waive the Public Solicitation (RFP) Process for A Foodservice Management Company (FSMC) for (1) Year

MOTION By Marilyn Pet

Seconded by Tyron Harris

To approve to waive the Public Solicitation (RFP) Process for A Foodservice

Management Company (FSMC) for (1) Year

Motion unanimously carried.

Create a Consent Calendar under New Business to Table for First Read Items – 5- 69.

By Tom Rup MOTION

Seconded by Dorese Roberts

To create a Consent Calendar under New Business to Table for First Read Items-

5-69.

To Table for First Read Policy 1212 (School Volunteers Student Interns and other Non-

employees)

MOTION By Tom Rup

Seconded by Dorese Roberts

To approve to Table for First Read Policy 1212 (School Volunteers Student

Interns and other Non-employees) Motion unanimously carried.

To Table for First Read Policy 1330 (Use of School Facilities)

MOTION

By Tom Rup

Seconded by Dorese Roberts

To approve to Table for First Read Policy 1330 (Use of School Facilities)

Motion unanimously carried.

To Table for First Read Policy 1331 (Prohibition Against Smoking)

MOTION

By Tom Rup

Seconded by Dorese Roberts

To approve to Table for First Read Policy 1331 (Prohibition Against Smoking)

Motion unanimously carried.

To Table for First Read Policy 1360 (Automatic External Defibrillators)

MOTION

By Tom Rup

Seconded by Dorese Roberts

To approve to Table for First Read Policy 1360 (Automatic External

Defibrillators)

Motion unanimously carried.

To Table for First Read Policy 1450 (Sexual Offenders)

MOTION

By Tom Rup

Seconded by Dorese Roberts

To approve to Table for First Read Policy 1450 (Sexual Offenders)

Motion unanimously carried.

To Table for First Read Policy 1700 (Possession of Deadly Weapons or Firearms)

MOTION

By Tom Rup

Seconded by Dorese Roberts

To approve to Table for First Read Policy 1700 (Possession of Deadly Weapons

or Firearms)

Motion unanimously carried.

To Table for First Read Policy 1710 (School Security and Safety)

MOTION

By Tom Rup

Seconded by Dorese Roberts

To approve to Table for First Read Policy 1710 (School Security and Safety)

To Table for First Read Policy 1810 (Green Cleaning Programs)

MOTION By Tom Rup

Seconded by Dorese Roberts

To approve to Table for First Read Policy 1810 (Green Cleaning Programs)

Motion unanimously carried.

To Table for First Read Policy 1820 (Pool Safety Plan)

MOTION By Tom Rup

Seconded by Dorese Roberts

To approve to Table for First Read Policy 1820 (Pool Safety Plan)

Motion unanimously carried.

<u>To Table for First Read Policy 1900 (Non- Discrimination- Discrimination Complaints (Community Members))</u>

MOTION By Tom Rup

Seconded by Dorese Roberts

To approve to Table for First Read Policy 1900 (Non-Discrimination-

Discrimination Complaints (Community Members))

Motion unanimously carried.

To Table for First Read Policy 2002 (Retention of Electronic Records and Information)

MOTION By Tom Rup

Seconded by Dorese Roberts

To approve to Table for First Read Policy 2002 (Retention of Electronic Records

and Information)

Motion unanimously carried.

To Table for First Read Policy 2003 (Uniform Treatment of Recruiters)

MOTION By Tom Rup

Seconded by Dorese Roberts

To approve to Table for First Read Policy 2003 (Uniform Treatment of

Recruiters)

Motion unanimously carried.

To Table for First Read Policy 3100 (Board Budget Procedures and Line Item Transfers)

MOTION By Tom Rup

Seconded by Dorese Roberts

To approve to Table for First Read Policy 3100 (Board Budget Procedures and

Line Item Transfers)

Motion unanimously carried.

To Table for First Read Policy 3221 (Individuals with Disabilities Education Act Fiscal

Compliance)

MOTION By Tom Rup

Seconded by Dorese Roberts

To approve to Table for First Read Policy 3221 (Individuals with Disabilities Education Act Fiscal Compliance)
Motion unanimously carried.

To Table for First Read Policy 3281.2 (Fundraising Activities)

MOTION By Tom Rup

Seconded by Dorese Roberts

To approve to Table for First Read Policy 3281.2 (Fundraising Activities)

Motion unanimously carried.

To Table for First Read Policy 3542.1 (Code of Conduct Governing the Procurement of School Nutrition Program Goods and Services)

MOTION By Tom Rup

Seconded by Dorese Roberts

To approve to Table for First Read Policy 3542.1 (Code of Conduct Governing

the Procurement of School Nutrition Program Goods and Services)

Motion unanimously carried.

To Table for First Read Policy 4111.3 (Plan for Minority Educator Recruitment)

MOTION By Tom Rup

Seconded by Dorese Roberts

To approve to Table for First Read Policy 4111.3 (Plan for Minority Educator

Recruitment)

Motion unanimously carried.

To Table for First Read Policy 4112.5 4212.5 (Employment and Student Teacher Checks)

MOTION By Tom Rup

Seconded by Dorese Roberts

To approve to Table for First Read Policy 4112.5 4212.5 (Employment and

Student Teacher Checks)
Motion unanimously carried.

To Table for First Read Policy 4112.8 4218.8 (Nepotism)

MOTION By Tom Rup

Seconded by Dorese Roberts

To approve to Table for First Read Policy 4112.8 4218.8 (Nepotism)

Motion unanimously carried.

To Table for First Read Policy 4115.3 (Evaluation, Termination and Non-Renewal of Athletic Coaches)

MOTION By Tom Rup

Seconded by Dorese Roberts

To approve to Table for First Read Policy 4115.3 (Evaluation, Termination and

Non-Renewal of Athletic Coaches)

<u>To Table for First Read Policy 4118.3 4218.3 (Reports of Suspected Abuse or Neglect of Children or Sexual Assault of Students by School Employees)</u>

MOTION By Tom Rup

Seconded by Dorese Roberts

To approve to Table for First Read Policy 4118.3 4218.3 (Reports of Suspected

Abuse or Neglect of Children or Sexual Assault of Students by School

Employees)

Motion unanimously carried.

To Table for First Read Policy 4118.5 4218.5 (Rights, Responsibilities and Duties)

MOTION By Tom Rup

Seconded by Dorese Roberts

To approve to Table for First Read Policy 4118.5 4218.5 (Rights, Responsibilities

and Duties)

Motion unanimously carried.

To Table for First Read Policy 4118.11 4218.11 (Non-Discrimination Personnel-Certified

Non-Certified)

MOTION By Tom Rup

Seconded by Dorese Roberts

To approve to Table for First Read Policy 4118.11 4218.11 (Non-Discrimination

Personnel-Certified Non-Certified)

Motion unanimously carried.

To Table for First Read Policy 4118.51 4218.51 (Social Media)

MOTION By Tom Rup

Seconded by Dorese Roberts

To approve to Table for First Read Policy 4118.51 4218.51 (Social Media)

Motion unanimously carried.

To Table for First Read Policy 4118.112 4218.112 (Prohibition of Sex Discrimination Sexual Harassment in the Workplace)

MOTION By Tom Rup

Seconded by Dorese Roberts

To approve to Table for First Read Policy 4118.112 4218.112 (Prohibition of Sex

Discrimination Sexual Harassment in the Workplace)

Motion unanimously carried.

To Table for First Read Policy 4118.115 4218.115 (Employee and Section 504)

MOTION By Tom Rup

Seconded by Dorese Roberts

To approve to Table for First Read Policy 4118.115 4218.115 (Employee and

Section 504)

To Table for First Read Policy 4118.232 4218.232 (Alcohol, Tobacco and Drug-Free

Workplace)

MOTION By Tom Rup

Seconded by Dorese Roberts

To approve to Table for First Read Policy 4118.232 4218.232 (Alcohol, Tobacco

and Drug-Free Workplace) Motion unanimously carried.

To Table for First Read Policy 4119.3 4219.3 (Reports of Suspected Abuse or Neglect of Adults with Intellectual Disability or Autism Spectrum Disorder)

MOTION By Tom Rup

Seconded by Dorese Roberts

To approve to Table for First Read Policy 4119.3 4219.3 (Reports of Suspected Abuse or Neglect of Adults with Intellectual Disability or Autism Spectrum

Disorder)

Motion unanimously carried.

<u>To Table for First Read Policy 4119.4 4219.4 (Prohibition on Recommendations for Psychotropic Drugs)</u>

MOTION By Tom Rup

Seconded by Dorese Roberts

To approve to Table for First Read Policy 4119.4 4219.4 (Prohibition on

Recommendations for Psychotropic Drugs)

Motion unanimously carried.

To Table for First Read Policy 4128 4228 (Sudden Cardiac Arrest Awareness for Intramural and Interscholastic Athletics)

MOTION By Tom Rup

Seconded by Dorese Roberts

To approve to Table for First Read Policy 4128 4228 (Sudden Cardiac Arrest

Awareness for Intramural and Interscholastic Athletics)

Motion unanimously carried.

To Table for First Read Policy 4134 4234 (Concussion Management and Training for Athletic Coaches)

MOTION By

By Tom Rup

Seconded by Dorese Roberts

To approve to Table for First Read Policy 4134 4234 (Concussion Management and Training for Athletic Coaches)

Motion unanimously carried.

To Table for First Read Policy 4148 4248 (Bloodborne Pathogens)

MOTION

By Tom Rup

Seconded by Dorese Roberts

To approve to Table for First Read Policy 4148 4248 (Bloodborne Pathogens)

To Table for First Read Policy 4152.6 4252.6 (Family and Medical Leave)

MOTION By Tom Rup

Seconded by Dorese Roberts

To approve to Table for First Read Policy 4152.6 4252.6 (Family and Medical

Leave)

Motion unanimously carried.

To Table for First Read Policy 5113 Attendance, (Truancy and Chronic Absenteeism)

MOTION By Tom Rup

Seconded by Dorese Roberts

To approve to Table for First Read Policy 5113 Attendance, (Truancy and

Chronic Absenteeism)

Motion unanimously carried.

To Table for First Read Policy 5114 (Student Discipline)

MOTION By Tom Rup

Seconded by Dorese Roberts

To approve to Table for First Read Policy 5114 (Student Discipline)

Motion unanimously carried.

To Table for First Read Policy 5118.1 (Homeless Children and Youth)

MOTION By

By Tom Rup

Seconded by Dorese Roberts

To approve to Table for First Read Policy 5118.1 (Homeless Children and Youth)

Motion unanimously carried

To Table for First Read Policy 5125 (Confidentiality and Access to Education Records)

MOTION

By Tom Rup

Seconded by Dorese Roberts

To approve to Table for First Read Policy 5125 (Confidentiality and Access to

Education Records)

Motion unanimously carried.

To Table for First Read Policy 5131.6 (Drug and Alcohol Use By Students)

MOTION

By Tom Rup

Seconded by Dorese Roberts

To approve to Table for First Read Policy 5131.6 (Drug and Alcohol Use By

Students)

Motion unanimously carried.

To Table for First Read Policy 5131.61 (Chemical Health for Student Athletes)

MOTION

By Tom Rup

Seconded by Dorese Roberts

To approve to Table for First Read Policy 5131.61 (Chemical Health for Student

Athletes)

To Table for First Read Policy 5131.82 (Use of Private Technology Devices by Students)

MOTION By Tom Rup

Seconded by Dorese Roberts

To approve to Table for First Read Policy 5131.82 (Use of Private Technology

Devices by Students)

Motion unanimously carried.

To Table for First Read Policy 5131.83 (Student Use of the District's Computer Systems and Internet Safety)

MOTION By Tom Rup

Seconded by Dorese Roberts

To approve to Table for First Read Policy 5131.83 (Student Use of the District's

Computer Systems and Internet Safety)

Motion unanimously carried.

To Table for First Read Policy 5131.911 (Bullying Prevention and Intervention and Safe School Climate Plan)

MOTION By Tom Rup

Seconded by Dorese Roberts

To approve to Table for First Read Policy 5131.911 (Bullying Prevention and

Intervention and Safe School Climate Plan

Motion unanimously carried.

To Table for First Read Policy 5141.4 (Child Sex Abuse or Assault Response and

Reporting)

MOTION By Tom Rup

Seconded by Dorese Roberts

To approve to Table for First Read Policy 5141.4 (Child Sex Abuse or Assault

Response and Reporting)
Motion unanimously carried.

To Table for First Read Policy 5141.5 (Suicide Prevention and Intervention)

MOTION By Tom Rup

Seconded by Dorese Roberts

To approve to Table for First Read Policy 5141.5 (Suicide Prevention and

Intervention)

Motion unanimously carried.

To Table for First Read Policy 5141.21 (Administration of Student Medications in

the Schools)

MOTION By Tom Rup

Seconded by Dorese Roberts

To approve to Table for First Read Policy 5141.21 (Administration of Student

Medications in the Schools) Motion unanimously carried.

<u>To Table for First Read Policy 5141.26 (Management Plan and Guidelines for Students with Food Allergies, Glycogen Storage Disease and or Diabetes)</u>

MOTION By Tom Rup

Seconded by Dorese Roberts

To approve to Table for First Read Policy 5141.26 (Management Plan and Guidelines for Students with Food Allergies, Glycogen Storage Disease and or

Diabetes)

Motion unanimously carried.

To Table for First Read Policy 5141.29 (Sunscreen Application in School)

MOTION By Tom Rup

Seconded by Dorese Roberts

To approve to Table for First Read Policy 5141.29 (Sunscreen Application in

School)

Motion unanimously carried.

To Table for First Read Policy 5141.31 (Health Assessment Screenings)

MOTION By Tom Rup

Seconded by Dorese Roberts

To approve to Table for First Read Policy 5141.31 (Health Assessment

Screenings)

Motion unanimously carried.

To Table for First Read Policy 5144.1 (Physical Restraint and Seclusion of Students and

Use of Exclusionary Time Out)

MOTION By Tom Rup

Seconded by Dorese Roberts

To approve to Table for First Read Policy 5144.1 (Physical Restraint and

Seclusion of Students and Use of Exclusionary Time Out)

Motion unanimously carried.

To Table for First Read Policy 5144.4 (Physical Activity, Undirected Play and Student

Discipline)

MOTION By Tom Rup

Seconded by Dorese Roberts

To approve to Table for First Read Policy 5144.4 (Physical Activity, Undirected

Play and Student Discipline)

Motion unanimously carried.

To Table for First Read Policy 5145.1 (Student Privacy)

MOTION By Tom Rup

Seconded by Dorese Roberts

To approve to Table for First Read Policy 5145.1 (Student Privacy)

To Table for First Read Policy 5145.4 (Non-Discrimination Students)

MOTION By Tom Rup

Seconded by Dorese Roberts

To approve to Table for First Read Policy 5145.4 (Non-Discrimination Students)

Motion unanimously carried.

To Table for First Read Policy 5145.12 (Search and Seizure)

MOTION By Tom Rup

Seconded by Dorese Roberts

To approve to Table for First Read Policy 5145.12 (Search and Seizure)

Motion unanimously carried.

To Table for First Read Policy 5145.41 (Section 504 of the Rehabilitation Act of 1973 and Title II of the Americans with Disabilities Act of 1990)

MOTION By Tom Rup

Seconded by Dorese Roberts

To approve to Table for First Read Policy 5145.41 (Section 504 of the

Rehabilitation Act of 1973 and Title II of the Americans with Disabilities Act of

1990)

Motion unanimously carried.

To Table for First Read Policy 5145.52 (Prohibition of Sex Discrimination and Sexual

Harassment)

MOTION By Tom Rup

Seconded by Dorese Roberts

To approve to Table for First Read Policy 5145.52 (Prohibition of Sex

Discrimination and Sexual Harassment)

Motion unanimously carried.

To Table for First Read Policy 5160 (Educational Stability Procedures for Transportation Coordination with the Department of Children and Families)

MOTION By Tom Rup

Seconded by Dorese Roberts

To approve to Table for First Read Policy 5160 (Educational Stability Procedures for Transportation Coordination with the Department of Children and Families)

Motion unanimously carried.

To Table for First Read Policy 6142.101 (Student Nutrition, Physical Activity, and Wellness

MOTION By Tom Rup

Seconded by Dorese Roberts

To approve to Table for First Read Policy 6142.101 (Student Nutrition, Physical

Activity, and Wellness)

Motion unanimously carried.

To Table for First Read Policy 6144.1 (Curricular Exemptions)

MOTION By Tom Rup

Seconded by Dorese Roberts

To approve to Table for First Read Policy 6144.1 (Curricular Exemptions) Motion unanimously carried.

To Table for First Read Policy 6146.11 (Grade Weighting Class Ranking)

MOTION By Tom Rup

Seconded by Dorese Roberts

To approve to Table for First Read Policy 6146.11 (Grade Weighting Class

Ranking)

Motion unanimously carried.

To Table for First Read Policy 6147 (Promotion and Retention)

MOTION By Tom Rup

Seconded by Dorese Roberts

To approve to Table for First Read Policy 6147 (Promotion and Retention)

Motion unanimously carried.

To Table for First Read Policy 6153 (Field Trips and Excursions)

MOTION By Tom Rup

Seconded by Dorese Roberts

To approve to Table for First Read Policy 6153 (Field Trips and Excursions)

Motion unanimously carried.

To Table for First Read Policy 6154 (Homework)

MOTION By Tom Rup

Seconded by Dorese Roberts

To approve to Table for First Read Policy 6154 (Homework)

Motion unanimously carried.

To Table for First Read Policy 6164.3 (Individuals with Disabilities Education Act)

MOTION By Tom Rup

Seconded by Dorese Roberts

To approve to Table for First Read Policy 6164.3 (Individuals with Disabilities

Education Act)

Motion unanimously carried.

To Table for First Read Policy 6172.4 (Parent and Family Engagement Policy for Title I

Students)

MOTION By Tom Rup

Seconded by Dorese Roberts

To approve to Table for First Read Policy 6172.4 (Parent and Family Engagement

Policy for Title I Students) Motion unanimously carried.

To Table for First Read Policy 6172.43 (Parental Access to Instructional Material)

MOTION By Tom Rup

Seconded by Dorese Roberts

To approve to Table for First Read Policy 6172.43 (Parental Access to **Instructional Material**) Motion unanimously carried.

Board Member Representative Reports

Board Member Marilyn Pet commented positively on recent accomplishments of staff and students in the Adult Education Department. She also noted that Adult Education received a supply of 1:1 devices.

Questions and Concerns by Board Members - None

Topics for Future Agendas - None

Adjournment

MOTION By Tyron Harris

oard (8: Approved By Board) To adjourn the Special Meeting of the Board (8:29 PM)

Motion unanimously carried

Recorded by: Tracey Hadden-Deptula