

Meeting: Policy & Governance Committee

Date: Tuesday, May 26, 2020

Time: 8:00 a.m.

Location: Virtual Webex Meeting – See instructions below agenda

TOPIC	STRATEGIC PRIORITY (check all that apply)	PRESENTER
Public Comment – 4 minutes per speaker		Chair Eric Torres
Approval of Minutes from 04.14.20		Chair Eric Torres
Election of New Chair		Chair Eric Torres
Policy 830 – Use of School Facilities	<input type="checkbox"/> Academic Achievement <input type="checkbox"/> Student Social and Emotional Growth <input type="checkbox"/> Collaborative Cultures <input type="checkbox"/> High Quality Staff <input checked="" type="checkbox"/> Partnerships with Families and Community	Dr. Hardebeck and Kim Koller
Policy 443.7 – Code of Classroom Conduct	<input checked="" type="checkbox"/> Academic Achievement <input checked="" type="checkbox"/> Student Social and Emotional Growth <input checked="" type="checkbox"/> Collaborative Cultures <input checked="" type="checkbox"/> High Quality Staff <input type="checkbox"/> Partnerships with Families and Community	Jim Schmitt
Policy 343 – Instructional Groupings	<input checked="" type="checkbox"/> Academic Achievement <input checked="" type="checkbox"/> Student Social and Emotional Growth <input checked="" type="checkbox"/> Collaborative Cultures <input type="checkbox"/> High Quality Staff <input type="checkbox"/> Partnerships with Families and Community	Jim Schmitt
Policy 370 – Extra-Curricular Activities and Programs	<input checked="" type="checkbox"/> Academic Achievement <input checked="" type="checkbox"/> Student Social and Emotional Growth <input checked="" type="checkbox"/> Collaborative Cultures <input type="checkbox"/> High Quality Staff <input checked="" type="checkbox"/> Partnerships with Families and Community	Jim Schmitt
Adjourn		Newly Elected Chair

Virtual Meeting Information

The Policy & Governance Committee meeting will be held completely virtually, with all Board members and staff representatives participating electronically from remote locations. The ECASD Administrative Building will be closed. Opportunities for remote public participation can be accessed through the following means:

The ECASD inspires and prepares students to live creative, fulfilling, and responsible lives.

1. Webex link to join virtually:
<https://ecasd.webex.com/ecasd/onstage/g.php?MTID=e7a49b923ea9120649235e58615bc6446>
and use Event Password: Policy **OR**
2. Download the Cisco Webex Meetings app (this is the recommended format for watching) from the [Google Play](#) or [Apple iOS App Store](#) on a mobile device and login with Event Number 964 427 269 and Password: Board **OR**
3. Call: 1-408-418-9388 (This is not a toll-free call – long distance charges may apply) and enter Event Access code: 964 427 269

Those who wish to address the School Board during the Public Comment portion of the meeting must sign up to speak. Between 7:30 a.m. and 7:55 a.m. moderators will be available via Webex chat and via voice chat for those who call in. The moderators will assist those who wish to address the Board with the logistics of using Webex. Sign-up for those wishing to address the Board will close at 7:55 a.m.

When you join the meeting, your camera and microphone will be automatically be turned off. The members of the meeting will not be able to see or hear you.

If you have any questions or connectivity issues, please call the Superintendent's Office at 715-852-3002.