

Meeting: Policy & Governance Committee
Date: Tuesday, June 23, 2020
Time: 8:00-9:30 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 Dr. Nordin
Approval of Minutes from 06.09.20		Chair Dr. Nordin
Review of Policy Changes since 2012 and Results of WASB Report of May 2015	<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 checked="" type="checkbox"/> Partnerships with Families and Community	Dr. Hardebeck
Continuation of Equity Discussion: <ul style="list-style-type: none"> • Next steps for policy review? • Audit to look at equity-building strategies • How to include more voices affected by racism and inequity? 	<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 checked="" type="checkbox"/> Partnerships with Families and Community	Discussion
Adjourn		Chair Dr. Nordin

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:

1. Webex link to join virtually:
<https://ecasd.webex.com/ecasd/onstage/g.php?MTID=e56894f9a1cd4aa92ba905c6922e84c63> 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 146 526 1288 and Password: Policy **OR**
3. Call: 1-408-418-9388 (This is not a toll-free call – long distance charges may apply) and enter Event Access code: 146 526 1288

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.