

Meeting: Policy & Governance Committee
Date: August 11, 2020
Time: 8:00-9:30 a.m.
Location: Virtual Webex Meeting – See instructions below agenda

TOPIC	STRATEGIC PRIORITY (check all that apply)	TIME	PRESENTER
Public Comment – 4 minutes per speaker		4 minutes	Chair Dr. Nordin
Approval of Minutes from 07.08.20		1 minute	Chair Dr. Nordin
Proposed Plan for Reviewing Instructional Grouping/Curriculum Policies	<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	25 minutes	Mr. Jim Schmitt
Policy 151.1 – Policy Adoption, Revision or Recission and Proposed Policy 860 – Visitors to the Schools	<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	15 minutes	Mr. Mike Johnson
Policy 443.7 – Code of Classroom Conduct	<input checked="" type="checkbox"/> Academic Achievement <input checked="" type="checkbox"/> Student Social and Emotional Growth <input type="checkbox"/> Collaborative Cultures <input type="checkbox"/> High Quality Staff <input type="checkbox"/> Partnerships with Families and Community	15 minutes	Mr. Jim Schmitt
Coherent Governance Discussion	<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	29 minutes	Chair Dr. Nordin
Adjourn		1 minute	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=e41489fa851c9fe539100014d0609c6ae> 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 146 557 8816 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: 146 557 8816

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 p.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.