

Meeting: Policy & Governance Committee

Date: September 17, 2020

Time: 1:00-2:30 p.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 08.11.20		1 minute	Chair Dr. Nordin
Policy 343 – Equitable Multi-Level System of Supports	<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	20 minutes	Mr. Jim Schmitt
Policy 860 – Visitors to the Schools	<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	15 minutes	Mr. Mike Johnson
Retirement of Policies 542 – Employee Compensation Plans, 542.1 – Support Staff Employee Salaries/Fringe Benefits, and 545 Support Staff Assignments and Transfers	<input type="checkbox"/> Academic Achievement <input type="checkbox"/> Student Social and Emotional Growth <input type="checkbox"/> Collaborative Cultures <input checked="" type="checkbox"/> High Quality Staff <input type="checkbox"/> Partnerships with Families and Community	5 minutes	Ms. Kay Marks
Policy 511 – Equal Opportunity Employment	<input checked="" type="checkbox"/> Academic Achievement <input type="checkbox"/> Student Social and Emotional Growth <input type="checkbox"/> Collaborative Cultures <input checked="" type="checkbox"/> High Quality Staff <input type="checkbox"/> Partnerships with Families and Community	15 minutes	Ms. Kay Marks
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

TOPIC	STRATEGIC PRIORITY (check all that apply)	TIME	PRESENTER
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=e41644bd1bfc41016f77f507ce97b6c26> 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 120 670 5050 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: 120 670 5050

Those who wish to address the School Board during the Public Comment portion of the meeting must sign up to speak. Between 12:30 p.m. and 12:55 p.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 12:55 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.