

Eau Claire School Board Work Session

Monday, February 14, 2022, 7:00 p.m.

Blended Model – ECASD Administration Building and Webex Virtual Meeting

Generated by Terri Grzyb

Members present

Lori Bica, Marquell Johnson, Phil Lyons, Tim Nordin, Erica Zerr

CONVENE (GC-1)

President Nordin called the meeting to order at 7:02 p.m. Board Secretary Terri Grzyb confirmed the meeting had been properly noticed and was in compliance with the Open Meeting Law. A roll call was conducted to verify quorum. The Pledge of Allegiance was offered.

WORK SESSION

President Nordin led a work session to discuss proposed changes to the following policies:

OE-4 Student Success, OE-5 Student Learning Environment, OE-6 Personnel Administration, OE-7 Treatment of the Community, OE-8 Communication with the Community, OE-11 Financial Administration, B/SR-5: Superintendent Accountability, GC-2 Governing Commitment, and GC-11 Cost of Governance

ADJOURN

Motion by Erica Zerr, second by Lori Bica to adjourn the meeting.

Motion carried

Yes: Lori Bica, Marquell Johnson, Phil Lyons, Tim Nordin, Erica Zerr

Meeting adjourned at 9:02 p.m.