VICKSBURG COMMUNITY SCHOOLS

Board of Education January 13, 2020 Vicksburg Admin Bldg. – 9:00 a.m. Special Meeting Minutes

Members Present: Wil Emmert, Dan Grabowski, Carol Lohman, and Virgil Knowles

Members Absent: Rudy Callen, David Schriemer, Tina Forsyth

Board Secretary Amy Manchester

- I. EMERGENCY OPERATIONS PLAN (EOP) REVIEW The Board reviewed the VCS EOP.
- II. REPORTS AND PUBLIC INQUIRY
 - A. Audience No one wished to address the Board on a non-agenda item.
- III. BOARD ACTION REQUIRED
 - A. Approval to Adopt Vicksburg Community Schools Emergency Operations Plan ROLL CALL VOTE: A motion for approval was made by Emmert and supported by Lohman

Ayes: Emmert, Grabowski, Lohman, Knowles

Nays: None

Absent: Callen, Forsyth, Schriemer

Abstain: None

Motion carried unanimously.

B. 1st Reading Approval of the Following Policy - ROLL CALL VOTE: A motion for approval was made by Emmert and supported by Grabowski Ayes: Emmert,

Grabowski, Lohman, Knowles

Nays: None

Absent: Callen, Forsyth, Schriemer

Abstain: None

Motion carried unanimously.

1. PO 8402 - Emergency Operations Plan

With no further business to come before the Board, President Knowles adjourned the meeting at 9:40 a.m.

President Virgil Knowles February 10, 2020	Secretary Amy Manchester	