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SCHOOL DISTRICT 87 J & L BOARD OF TRUSTEES
SPECIAL BOARD MEETING
March 27, 2020 at 10:00 a.m.

Present: Ted Russette, Josh Seaton, Russell Gopher, India Blatt-Demontiney, Billie Jo Coffee, Voyd St. Pierre, Robert Parker, Melissa Han, Amanda Lamas, Clintanna Colliflower, Aaron Aquino and Trista Doke.

A. CALL TO ORDER

1. Roll Call: Ted Russette, Josh Seaton, India Blatt-Demontiney, Billie Jo Coffee, Russell Gopher.

Absent: None.

Meeting called to order @ 10:00 a.m. (Conducted via phone and online)

2. Establish Agenda

Plan of Action for Covid-19 District Plan

Superintendent discussed once this plan is adopted by the board it will allow two things for the district. It meets the requirement from the governor's office to allow the District to receive full state ANB and transportation funding during the governor's school closure declaration period. It also allows the Districts Waiver Request of the Aggregate Hours and Pupil Instruction time to the Board of Public Education.

Russell Gopher motioned to approve the agenda. India Blatt Demontiney seconded the motion. Vote 5-0-0. Motion carried unanimously.

B. ADJOURNMENT

Billie Jo Coffee motioned to adjourn the Special Board Meeting. Seconded by Russell Gopher. Vote 5-0-0. Motion unanimously carried.