

# East Grand Forks Public Schools

Board of Education Special Meeting

Senior High School, Room 195

Monday, August 17, 2020 - 5:30 PM

"Due to the declared health pandemic and the declared state of emergency and pursuant to Minnesota Statute 13D.021, until further notice, all school board meetings will be held by teleconference or other electronic means." Taking this action does not inhibit school board members from personally attending a school board meeting, it just provides notice that some or all of the school board members may be participating in the meeting from a remote location. M.S. 13D.021 does not require that a physical location for each school board member be posted. Minnesota Statute 13D.021, Subd. 3., provides for the public to monitor a board meeting remotely to the extent practical. School Districts should make allowance for this if they have the tools to do so.

1. Call to Order by Board Chair Boespflug
2. Pledge of Allegiance
3. Roll Call of School Board Members
4. Approve the Agenda
5. Discussion
  1. Face Covering Policy
  2. Memorandum of Understanding
    1. Schedule B of Teacher Master Contract
    2. COVID-19
6. District Business
  1. Resolution to Adopt Base Learning Model for the 2020-21 School Year and Other Covid-19 Related Matters
7. Next Meeting of the Board of Education - August 24, 2020
8. Adjourn