

MARY M. KNIGHT SCHOOL DISTRICT NO. 311
Special Meeting of the Board of Directors
Tuesday, May 19, 2020
Administration Building
2987 Matlock-Brady Rd
Elma, WA 98541

AGENDA

1. CALL TO ORDER AT 6:00 PM:

A. Flag Salute

2. REMOTE BOARD ATTENDANCE-ZOOM DIRECTIONS

Due to the Governor's emergency proclamation of March 24, 2020 temporarily suspending parts of the Open Public Meetings Act (20-28 Open Public Meetings Act and Public Records Act), the Mary M Knight School District Board of Directors will hold it's regularly scheduled meeting remotely for public access.

Members of the public may attend the meeting by phone or by video conference via "Zoom".

Here are the directions to access the meeting remotely:Topic: Mary M. Knight School Board Meeting:

Join Zoom Meeting

<https://us02web.zoom.us/j/85946818763?pwd=Ykw0Q0ZLMld1cjk4V0RLRnhlN0ExZz09>

Meeting ID: 859 4681 8763

Password: 148609

One tap mobile

+12532158782,,85946818763# US (Tacoma)

+16699006833,,85946818763# US (San Jose)

Dial by your location

+1 253 215 8782 US

3. WRITTEN COMMENTS - Comments will be accepted by email until 5:55 PM, please send comments to mmallery@mmk.wednet.edu with the subject "Public Comments".

4. APPROVAL OF AGENDA

5. APPROVE UPDATED SCHOOL CALENDAR

6. MMK Continuous Learning Plan

7. WAIVER/RESOLUTION - #20-04 Adoption of Continuous Learning Plan and Emergency Waiver of School Days and Instructional Hours.

8. EXECUTIVE SESSION:

A. Executive session : None Anticipated

Under RCW 42.30.110, an Executive Session may be held for the purpose of (a) (b) considering the sale or acquisition of real estate; (c) negotiations on the performance of publicly bid contracts; (d) receiving and evaluating complaints against a director or staff member; (e) reviewing the qualifications of an applicant for public employment and or reviewing the performance of a public employee; (f) evaluate qualifications of a candidate for appointment to the board; (g) consulting with legal counsel or on matters regarding agency enforcement actions or current or potential agency litigation.

9. ADJOURNMENT: