

MARY M. KNIGHT SCHOOL DISTRICT NO. 311
Special Meeting of the Board of Directors
Saturday, February 13, 2021
Administration Building
2987 Matlock-Brady Rd
Elma, WA 98541

MINUTES

PRESENT

ABSENT

VISITORS

COMMENTS

1. 9:00AM CALL TO ORDER:

REMOTE BOARD ATTENDANCE-ZOOM DIRECTIONS

Pursuant to Proclamation 20-05 and 20-28 and the update 20-28.15 Open Public Meetings Act and Public Records Act Proclamations of January 19, 2021, the Mary M. Knight Board of Directors will be required to hold public meetings remotely with no in-person attendance until this current State of Emergency has been modified.

Members of the public may attend the meeting by phone or by video conference via "Zoom" but will not be allowed to comment during the retreat.

Here are the directions to access the meeting remotely:

Topic: Mary M. Knight School Board Meeting:

Join Zoom Meeting

<https://us02web.zoom.us/j/85372189101?pwd=NIJZmxDdHVIdHI2eWVIOEYyaEYvUT09>

Meeting ID: 853 7218 9101

Passcode: 624446

One tap mobile

+12532158782,,85372189101# US (Tacoma)

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 853 7218 9101

2. Flag Salute

3. 9:00am - 10:30am Board Training with Mrs. Sandy Hayes-WSSDA Trainer

Role of the Board

Board Policy Purpose and Review

Elements of a High Functioning Board

4. 10:30am - 10:45am Break

5. 10:45am - 11:30am Board Training with Mrs. Sandy Hayes-WSSDA Trainer

Policy Governance

Board Professional Development Goal Setting

Next Steps and Planning

6. 11:30am ADJOURNMENT: