

# **Special Board Meeting**

**AGENDA** 

September 29, 2020 • 6:00 p.m. Virtual Meeting Platform

I.	Call to Order – Dr. Andy Pushchak, Board President			
	A.	<u>Pledge</u>		
	B.	Roll Call:		
		☐ Mr. Jeremy Bloeser	☐ Mr. Shawn Matson	☐ Mrs. Tara Pound
		□ Mrs. Amanda Farrell	☐ Mr. Josh Paris	☐ Mr. Marty Pushchak
		□ Mrs. Nicole Lee	☐ Mrs. Julie Pikiewicz	□ Dr. Andy Pushchak
	C.	Approve Agenda		

Dr. Andy Buchshak Board Brosidant

#### II. **Guest and Citizen Comments**

- A. All visitors will be recognized and directed by the Board President.
- B. Visitors that have requested to be on the agenda are limited to 10 minutes.
  - Danny Carter
- C. Visitors not on the agenda, please use the Question/Answer function and provide your name and address. You are limited to 5 minutes.

## III. Superintendent's Report - Mr. Kenneth Berlin

A. Covid-19 Data and Opening Metrics

#### Curriculum - Mrs. Julie Pikiewicz IV.

- (A) Resolution to Implement the Green Phase of the WASD Learning Pathways
  - Motion: To approve the resolution to implement the Green Phase of the WASD learning pathways, being full in-person instruction for all students other than those choosing cyber education through the district's cyber academy as outlined.
- C 2 (A) Approve the Revised 2020-2021 School Calendar
  - Motion: To approve the revised 2020-2021 school calendar (to facilitate transition from the yellow to green operation phase) as outlined.
- C 3 (A) Phased School Reopening Health and Safety Plan
  - **Motion:** To approve the revised gameday protocols for spectators as outlined.

### ٧. **Adjournment**