

**Meeting:** Policy & Governance Committee

**Date:** January 21, 2020

**Time:** 1:00-2:30 p.m.

**Location:** Virtual Webex Meeting – See instructions below agenda

TOPIC	STRATEGIC PRIORITY (check all that apply)	TIME	PRESENTER
Public Comment – 4 minutes per speaker			Chair Dr. Nordin
Approval of Minutes from 01.07.21 and 01.12.21			Chair Dr. Nordin
Proposed 511-Rule – Equal Opportunity Employment	<input checked="" type="checkbox"/> Academic Achievement <input type="checkbox"/> Student Social and Emotional Growth <input type="checkbox"/> Collaborative Cultures <input checked="" type="checkbox"/> High Quality Staff <input type="checkbox"/> Partnerships with Families and Community	30 minutes	Ms. Kay Marks
Coherent Governance Discussion	<input checked="" type="checkbox"/> Academic Achievement <input checked="" type="checkbox"/> Student Social and Emotional Growth <input checked="" type="checkbox"/> Collaborative Cultures <input checked="" type="checkbox"/> High Quality Staff <input checked="" type="checkbox"/> Partnerships with Families and Community	60 minutes	Chair Dr. Nordin
Adjourn			Chair Dr. Nordin

## Virtual Meeting Information

The Policy & Governance Committee meeting will be held completely virtually, with all Board members and staff representatives participating electronically from remote locations. The ECASD Administrative Building will be closed. Opportunities for remote public participation can be accessed through the following means:

1. Webex link to join virtually:  
<https://ecasd.webex.com/ecasd/onstage/g.php?MTID=efce8b96409a7714a31fb7f59e8bdf4bd>  
 and use Event Password: Policy **OR**
2. Download the Cisco Webex Meetings app (this is the recommended format for watching) from the [Google Play](#) or [Apple iOS App Store](#) on a mobile device and login with Event Number 120 589 5849 and Password: Policy **OR**
1. Call: 1-408-418-9388 (This is not a toll-free call – long distance charges may apply) and enter Event Access code: 120 589 5849

Those who wish to address the School Board during the Public Comment portion of the meeting must sign up to speak. Between 12:30 p.m. and 12:55 p.m. moderators will be

available via Webex chat and via voice chat for those who call in. The moderators will assist those who wish to address the Board with the logistics of using Webex. Sign-up for those wishing to address the Board will close at 12:55 p.m.

When you join the meeting, your camera and microphone will be automatically be turned off. The members of the meeting will not be able to see or hear you.

If you have any questions or connectivity issues, please call the Superintendent's Office at 715-852-3002.