EAU CLAIRE AREA SCHOOL DISTRICT

Meeting: Policy & Governance Committee

Date: November 5, 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 10.22.20			Chair Dr. Nordin
Equity Statement	☒ Academic Achievement ☒ Student Social and Emotional Growth ☒ Collaborative Cultures ☒ High Quality Staff ☒ Partnerships with Families and Community	30 Minutes	Chair Dr. Nordin
Policy 443.1 – Student Dress	☐ Academic Achievement ☒ Student Social and Emotional Growth ☐ Collaborative Cultures ☐ High Quality Staff ☐ Partnerships with Families and Community	20 minutes	Ms. Kim Koller
Policy 511 – Equal Opportunity Employment	☒ Academic Achievement ☐ Student Social and Emotional Growth ☐ Collaborative Cultures ☒ High Quality Staff ☐ Partnerships with Families and Community	20 minutes	Ms. Kay Marks
Coherent Governance Discussion	☒ Academic Achievement ☒ Student Social and Emotional Growth ☒ Collaborative Cultures ☒ High Quality Staff ☒ Partnerships with Families and Community	20 minutes	Chair Dr. Nordin
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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:

The ECASD inspires and prepares students to live creative, fulfilling, and responsible lives.

Webex link to join virtually:
1. https://ecasd.webex.com/ecasd/onstage/g.php?MTID=e3e52019cede8e9089c75ea9b3385a7f7 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 120 847 0923 and Password: Policy **OR**
3. Call: 1-408-418-9388 (This is not a toll-free call – long distance charges may apply) and enter Event Access code: 120 847 0923

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.