Meeting: Policy & Governance Committee

Date: April 13, 2020

Time: 8:00 a.m.

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

TOPIC	STRATEGIC PRIORITY (check all that apply)	PRESENTER
Public Comment – 4 minutes per speaker		
Discussion on Development of Policy Related to Virtual Meetings	☐ Academic Achievement ☐ Student Social and Emotional Growth ☒ Collaborative Cultures ☐ High Quality Staff ☒ Partnerships with Families and Community	Dr. Torres
Policy 443.7 – Code of Classroom Conduct	☒ Academic Achievement ☒ Student Social and Emotional Growth ☒ Collaborative Cultures ☒ High Quality Staff ☐ Partnerships with Families and Community	Jim Schmitt
Policy 343.1 – Instructional Grouping and 343.1-Rule – Guidelines for Instructional Grouping	☒ Academic Achievement ☒ Student Social and Emotional Growth ☐ Collaborative Cultures ☐ High Quality Staff ☐ Partnerships with Families and Community	Jim Schmitt
Adjourn		Chair Eric Torres

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=e77797672f1dfd017ef6c068f3fcd010c 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 267 485 545 and Password: Board ***OR***

3. Call: 1-408-418-9388 (This is not a toll-free call – long distance charges may apply) and enter Event Access code: 267 485 545

Those who wish to address the School Board during the Public Comment portion of the meeting must sign up to speak. Between 7:30 a.m. and 7:55 a.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 7:55 a.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.