EAU CLAIRE AREA SCHOOL DISTRICT   # AGENDA

Meeting: Policy & Governance Committee

Date: April 22, 2021

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 04.08.21			Chair Dr. Nordin
Policy 411 – Equal Educational Opportunities	☒ Academic Achievement ☒ Student Social and Emotional Growth ☐ Collaborative Cultures ☐ High Quality Staff ☐ Partnerships with Families and Community	15 minutes	Mandy Van Vleet & Dr. Kaying Xiong
Policy 164 – Board Member Accommodations, Compensation, Expenses, and Equipment	☐ Academic Achievement ☐ Student Social and Emotional Growth ☐ Collaborative Cultures ☐ High Quality Staff ☒ Partnerships with Families and Community	15 minutes	Chair Dr. Nordin
Annual Review of Policy 445 – Law Enforcement Officials & School Resource Officers	☐ Academic Achievement ☒ Student Social and Emotional Growth ☐ Collaborative Cultures ☐ High Quality Staff ☒ Partnerships with Families and Community	60 minutes	Ms. Kim Koller
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=e53c3afa3a60e1546740fe572c3338159 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 120 245 3935 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: 120 245 3935

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.

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