Meeting: Policy & Governance Committee

Date: Wednesday, July 8, 2020

Time: 1:00-2:00 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		4 minutes	Chair Dr. Nordin
Approval of Minutes from 06.23.20		1 minute	Chair Dr. Nordin
Prioritization of Key Areas Needing Equity Review and Process Development for Review	☒ Academic Achievement ☒ Student Social and Emotional Growth ☒ Collaborative Cultures ☒ High Quality Staff ☒ Partnerships with Families and Community	54 minutes	Chair Dr. Nordin
Adjourn		1 minute	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=e6293695963b8cf7492e6a4c2d8bf9cc1 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 146 619 5204and 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: 146 619 5204

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.