COVID-19 MCHS LEARNING PLAN APPROVAL RESOLUTION

BE IT RESOLVED by the Board of Education of Mc Henry School District 156, McHenry, County, Illinois, as follows with respect to the opening and operation of the District's offices, facilities, programs and schools for the 2021-22 school year in the midst of the COVID-19 pandemic:

1. The plan for the opening and operation of the District's offices, facilities, programs and schools for the 2020-21 school year, substantially in the form presented by the Superintendent and entitled "MCHS Return to School "Full In-Person" Learning Plan" and dated July 26, 2021, is hereby approved.

2. The Superintendent and the Superintendent's designees are hereby authorized and directed to implement and enforce the Plan and are further authorized to require students, staff, parents, visitors and other participants in the District's programs to comply with the Plan and with the directives of the Superintendent and the Superintendent's designees implementing and enforcing the Plan.

3. The Superintendent is hereby authorized to modify the Plan from time to time to conform to the requirements of, or guidance from, any entity with authority over the District, including, but not limited to, the Governor of Illinois, the Illinois Department of Public Health, the Illinois State Board of Education, the Illinois High School Association and the McHenry County Department of Public Health, and as otherwise appropriate to facilitate the operation of the schools and the safety of students, staff, visitors and other participants in the District's programs. Any substantive changes to the Plan shall be made in consultation with the President of the Board and then promptly reported to the Board which may affirm, modify or disapprove of the changes. The changes shall, however, remain in full force and effect until such time as the Board acts, unless otherwise required by law.

4. This Resolution, and the Plan as may be modified from time to time pursuant to number 3 above, are adopted, and are to be implemented and enforced, in the exercise of the discretionary powers granted to the Board by Sections 10-20 and 10-20.5 of the Illinois School Code and any other applicable law. The Plan constitutes rules adopted by the Board pursuant to Section 10-20.5 of the School Code which shall be filed in the District's central administrative office and posted on the District's website. In accordance with Board Policy 2:240, the Plan, and the authority granted to the Superintendent and the Superintendent's designees by this Resolution,

supersede any policy or other rule of the Board, and temporarily suspend any such policy or rule, to the extent any such policy or rule is inconsistent with the Plan.

5. This Resolution shall be in full force and effect upon adoption.

ADOPTED this 26 day of July, 2021, by A roll call vote as follows:

YES: Nicole Morrow, Dzwn Gremer, Pat Arnold, Ronald Fischer, YES: Timothy Hying, Amada Lobbins NO: Ø ABSENT: Goy Kinshofer President, Board of Education

ATTEST:

Secretary, Board of Education