



JULY 29, 2020

MINUTES

1. At 8:02 a.m. School Board President Karen Reich called the Special School Board Meeting to order and led the Pledge Allegiance, the meeting was held via Zoom.

**Attendance:**

School Board Members: Annie Elder, Brian Kelly, Russ Pfeiffer-Hoyt, Karen Reich; Kelly Zender is absent and excused.

Certificated Administrators: Mary Sewright

Approval of Agenda - Mr. Kelly moved to approve the agenda, Ms. Elder seconded; motion carried, 4-0.

2. Work Session
  - a. Reopening Discussion
3. Action Item
  - a. MB Resolution 19/20:19 Request for Grades K-12 Waiver of Minimum 180-Day School Year (20-21, 21-22, 22-23) - Mr. Pfeiffer-Hoyt moved to approve MB Resolution 19/20:19, Ms. Elder seconded; motion carried, 4-0.
4. At 8:36 a.m. Ms. Reich adjourned the meeting.

Karen Reich, President

ATTEST: Mary Sewright