BLOOMINGDALE PUBLIC SCHOOLS

Board of Education

Regular Board Meeting Virtual

August 24, 2020 7:00 p.m.

Join Zoom Meeting

https://us02web.zoom.us/j/87115850115?pwd=aGFUaVJYekhrQ0FtRnBIUIMzdTB0dz09

Meeting ID: 871 1585 0115 Passcode: 3a2xt0

One tap mobile

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1. Call to Order

The meeting was called to order by President Remington at 7:00 pm.

2. Pledge of Allegiance

3. Roll Call

Absent: Mark Parsley,

Present: Christy Case, Maria Sustaita, Josh Odell, Tim Remington, Frank

Hardester, Will Harrison

Members in attendance remotely

4. Public Comments

None

5. Approval of Agenda/Changes

It was moved by Harrison and supported by Hardester to approve the agenda with the change to add Trish Wayner's resignation to 7.D. Case - yes, Sustaita - yes, Odell - yes, Hardester - yes, Harrison - yes, Remington - yes. Motion carried.

6. Board Information / Reports

A. Return To Learn Plan Update

Staff reported today for PD. All PD for the next 3 days relates to implementing the RTL Plan.

Device deployment begins today. Approximately 46% remote and 54% in person learners. Approximately 200 have not responded. Parapros have been calling families who have not responded. Transportation almost set. SOC families have been contacted about transporting their students due to lack of space on the bus. We have not had a lot of reports on students being homeschooled.

Protocols from MDE regarding attendance requirements and truancy. Students must login, complete and assignment, or contact the teacher every day to be considered present.

7. Consent Agenda

- A. Approval of Minutes from Regular Meeting July 27, 2020
- B. Approval of Minutes from Special Meeting August 11, 2020

- C. Administrator Contract
- D. Employee Resignations
- E. Bills

It was moved by Hardester and supported by Odell to approve the consent agenda as presented. Case - yes, Sustaita - yes, Odell - yes, Hardester - yes, Harrison - yes, Remington - yes. Motion carried.

8. Old Business

No old business

9. New Business

A. <u>Employee Leave Request</u>

It was moved by Hardester and supported by Case to approve the EFMLEA leave request for Bill Griffey. Case - yes, Sustaita - yes, Odell - yes, Hardester - yes, Harrison - yes, Remington - yes. Motion carried.

B. MHS Handbook

It was moved by Sustaita and supported by Odell to approve the Bloomingdale Middle and High School student handbook changes as presented. Case - yes, Sustaita - yes, Odell - yes, Hardester - yes, Harrison - yes, Remington - yes. Motion carried.

C. <u>Elementary Handbook</u>

It was moved by Harrison supported by Sustaita to approve the elementary student handbook changes as presented. Case - yes, Sustaita - yes, Odell - yes, Hardester - yes, Harrison - yes, Remington - yes. Motion carried.

D. Calendar Change

It was moved by Hardester and supported by Sustaita to approve the 2020-2021 District Calendar change as presented. Case - yes, Sustaita - yes, Odell - yes, Hardester - yes, Harrison - yes, Remington - yes. Motion carried.

10. Adjournment

It was moved by Odell and supported by Harrison to adjourn the meeting at 7:27 pm. Case - yes, Sustaita - yes, Odell - yes, Hardester - yes, Harrison - yes, Remington - yes. Motion carried.

"Empowering all students to maximize their potential."