



Board Business Meeting Agenda

Date: August 21, 2020, 4:00-4:30 p.m.

Location: Google Meet - meet.google.com/iyt-mxvh-kne

Conferencing Details

For those using their phone **Google Meet** is a different application than Google Hangouts
Meeting ID/URL: meet.google.com/iyt-mxvh-kne

Phone Numbers

[\(US\)+1 304-810-2270](tel:+13048102270)

PIN: 515 528 221#

Please mute your phone or other device while not speaking.

A. Opening, 4:00 p.m.

A1. Call to Order

A2. Attendance & Introductions

B. Preliminary Matters, 4:05 p.m.

B1. Call for Late Additions to Agenda

B2. Approve Meeting Agenda

C. Regular Business, 4:10 p.m.

C1. [Policy Approval for Instructional Process and Remote Learning](#)

D. Closing, 4:25 p.m.

D1. List Assigned Action Items

D2. Call for Final Comments

D3. Move to Adjourn