

Valley Home Joint School District
Special Meeting of the Board of Trustees
July 21, 2020

V. **SPECIAL AGENDA ITEMS**

Consent Agenda

Notice to the Public

All matters listed under Consent Items are considered to be routine and all will be enacted by one motion and voice vote. There will be no separate discussion of these items unless the Board of Trustees requests items to be removed from the Consent Items list for separate action. Any such items will be considered after the motion to approve the items on the Consent Items list.

A.1 Approval of the Regular Board Meeting Minutes 06/16/20.

Erin Wells made a motion to approve Consent Agenda Item **A.1**, seconded by Shanna Springer.

MOTION PASSED: Ayes: 3 Nays: 0 Absent: 2 Abstain: 0

VI. **GENERAL BUSINESS**

- A. Debra Boggs reported that there will be 3 Board Member seats available in November and gave information on how to apply for those that are interested.
- B. Discussion / Board Approval – **Resolution 2020-21 #1** Distance Learning Education Model
- C. Report from Mrs. Boggs about reopening plan for 2020-21 School Year – addressed earlier in the Public Comment section.

Shanna Springer made a motion to approve the General Business items **A-C**, seconded by Erin Wells.

MOTION PASSED: Ayes: 3 Nays: 0 Absent: 2 Abstain: 0

VII. **ADJOURNMENT**

Shanna Springer made a motion to adjourn the Board Meeting of July 21, 2020 at 7:08pm, seconded by Erin Wells.

MOTION PASSED: Ayes: 3 Nays: 0 Absent: 2 Abstain: 0

Next Regular Meeting date and time: Tuesday August 11, 2020 6:00 p.m.