

In accordance with Proclamation of the Governor 20-28 attendance at an open public meeting in regions in Phase 2 or 3 may take place in-person or occur remotely, including the board directors and the public.

- I. **Call to Order.** The meeting was called to order at 7:04 a.m. Directors Erik Lundby and Liz Brooks, and Superintendent Bob Rogers were present in person. Director Pat Cushman joined remotely. Director Lundby presided over the meeting as board chair.
- II. **OPMA Review.** Superintendent Bob Rogers provided a review of limitations of special meetings, and differentiation between executive session and exempt meetings.
- III. **Student Representative Process.** Superintendent Rogers provided an update of the process and asked for a board member volunteer for the interview process. Director Brooks nominated herself.
- IV. **Policy Review – First Reading.** The board reviewed and discussed all policies and procedures per the posted agenda. Director Lundby led board discussion. Director Lundby directed Superintendent Rogers to seek legal counsel regarding 3211P.
- V. **Adjourn.** The meeting was adjourned at 8:10 a.m. by general consent.

Board Chair: 

Board Secretary: 