

Medicine Lake Public School District #7
Regular Session Board of Trustees Meeting Agenda
Tuesday, April 7, 2020
4:30 p.m. – Teleconference*

1. Call to order
2. Approve minutes from February meeting
3. Approve minutes from Emergency Session (March 16)
4. Approve minutes from Special Session (March 20)
5. Correspondence
6. Clerk's Report
7. Superintendent's Report
8. Public Comment and/or participation on non-agenda items

Items for Report

1. Froid-Medicine Lake Co-op Report
2. Foundation Report

Old Business

1. Discussion on possible courses of actions should closures continue/end

New Business

1. Approve Financial Items and Reports
 - a. Unpaid Claims
 - b. Cash and Budget Reports
 - c. Journal Vouchers
 - d. Student Activity Accounts
2. Action Agenda Items
 - a. *Consideration of suspension of District Policy 1310 for the purposes of consideration of adopting Policies 3650, 1900 and 1901 after one reading.*
 - b. *Consideration of adoption of Policies 3650, 1900 and 1901 after one reading for the purposes of establishing emergency policy framework and implementing OPI guidance pupil privacy and use of transportation funds, respectively.*
 - c. *Consideration of revision to Remote Learning Plan to include changes to student feeding plan as a result of waiver and summer feeding eligibility status change.*
 - d. *Consideration of revision to Remote Learning Plan to include protocol for keeping student attendance during closure.*
 - e. *Consideration to cancel Prom in light of COVID-19 limitations for public gatherings.*
3. Next Meeting
4. Adjourn

**Due to COVID-19 public health concerns and the resulting Governor's emergency declaration, 3/29/20 Stay-At-Home Order, and social distancing restrictions, the public is prohibited from physically attending the meeting. As a result, the meeting will be conducted by electronic means. Members of the public will*

be able to observe and participate in the meeting by logging in to the electronic meeting via the following link and offering any input at the appropriate time via their devices: meet.google.com/dtp-orbf-wqr