



To: BOE Policy Committee

Topic: Policies (new and current) impacted by Coronavirus COVID 19 Situation

Date: April 29, 2020

Time: 5:30pm - 6:30pm

Place: Join Zoom Meeting

<https://zoom.us/j/846168674?pwd=dW9RaFN6ZEgwDkpML2dTTVZ6akxtdz09>

Meeting ID: 846 168 674

Password: 668587

Agenda

1. Overview
2. Policies for Review & Consideration
 - a. 6114.8 Instruction: Emergencies and Disaster Preparedness
 - b. 2131.1 Appointment of Designee for Superintendent (Newtown example)
 - c. 9321 Bylaw - Time, Place and Notice of Meetings (with optional **Electronic Participation**)
3. Policy Updates
 - a. CABE Series 1000 Community Relations
 - b. CABE Series 9000 Bylaws
 - c. CABE Series 3000 Business/Non-Instructional Operations
4. Strategic Planning/POG
5. Code of Conduct
6. Subcommittee/Next Steps

