JACKSON COUNTY CENTRAL SCHOOLS SPECIAL SESSION AMENDED MEETING AGENDA *"JCC Schools...Inspiring Excellence"*

The special session of the School Board of Jackson County Central Public Schools will be held on Monday, January 10, 2022, in the JCC High School Auditorium Conference Room at <u>3:30</u> <u>p.m.</u> and via zoom at 77687 490th Avenue, Jackson MN 56143 and at 204 Harrison Street, Walden, Colorado 80480. Please be advised of the enclosed proposed agenda and any appendices, which may be attached.

Call meeting to order at _____ p.m.

Pledge of Allegiance

JCC Mission Statement:

Uniting our communities to prepare learners to succeed in an ever-changing world ... Inspiring Excellence.

Members present: Rhonda Moore, Bradley Anderson, Troy Schultz, Tina Polz, Amy Voss, Jody Thrush Withers, and Eric Kruger. (**Circle those <u>NOT</u> present**.) Also Ex-Officio Superintendent Barry Schmidt, Business Manager Jim Hoffbeck, and Building & Grounds Director Mark Steffen. Others present: Principals Keri Bergeson, Chris Naumann, Kimberly Meyer, Dean of Students Nate Hanson, Director of Curriculum and Assessments Tammy Timko, AD Shelly Hotzler and other media.

Other Visitors Present:

Recognition of visitors to board meeting.

Members of the audience are reminded that this is a meeting of the Board of Education to conduct the business of the school district in the public. Anyone wishing to address an issue not on the agenda is to contact the Supt. or Board Chair in advance of the meeting.

Approve agenda as presented.

| Motion by | second by |
|----------------|-----------|
| ROLL CALL VOTE | |
| Members yes: | |
| Members no: | |
| Motion carried | |

Informational Items:

Request to speak regarding the OSHA Mandate - Shirley Handzus

Action Items

1. Approve the adoption of <u>Policy 491 - Mandatory Covid-19 Vaccination or Testing and</u> <u>Face Coverings</u> that is mandated by OSHA.

a. <u>Policy 208 - Development, Adoption & Implementation of Policies</u> for reference.

Motion by_____ seconded by _____

Members yes: Members no:

Motion carried

Adjourn at ______ p.m. Motion by ______ second by _____ Members yes: Members no: Motion carried.

Upcoming Board Meetings to Remember:

January 24, 2022 at 5:30pm in the Auditorium Conference Room