MINUTES

Boulder Elementary School District No. 7 March 20, 2020

Special Meeting Boulder Elementary School

Board members present:

Eric Rykal Matt Strozewski Andrea Dolezal Niki Conroy – via Zoom

Administrators present:

Maria Pace, Superintendent

Visitors: None

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| CALL ELEMENTARY BOARD TO ORDER  AGENDA REVIEW  PUBLIC COMMENT  NEW BUSINESS  ADJOURNMENT |  | The Elementary Board was called to order at 5:00 by Eric, who led the Pledge of Allegiance.  None  None  **Authorize the Provisions of Off Site Delivery Instruction –** Matt motioned to approve off site delivery instruction. Andrea seconded, all present approved.  **Adopting Proficiency ANB –** Andrea motioned to identify proficiency in the district and to include proficient students in the district’s ANB count as allowed by 20-9-311 (4)(d). Matt seconded, all present approved.    Eric motioned to adjourn the meeting at 5:30, Andrea seconded the vote, which passed by all in attendance.  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Chair, Elementary Board Clerk, Elementary Board |
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