

## Special Board of Education Meeting

Tuesday, August 4, 2020 6:30 PM

Boone Central High School Library  
605 South 6th St.  
Albion, NE 68620

### 1. Open the Meeting - Call to Order

Notice of the meeting was given in advance by publication to the public and to all members of the Board of Education. Availability of the agenda was communicated in advance. The Open Meetings Act is here and available for review.

#### 1.1. Nebraska Open Meetings Law

#### 1.2. Publication of the Meeting

### 2. Roll Call

### 3. Welcome Guests

### 4. Reports

#### 4.1. Policy Committee

Board Member Ed Knott updated the board on Cardinal Kids Club; recommending amendments to board policy 4200.

#### 4.2. Superintendent

The Return to School Framework was presented and reviewed by the board. Framework will be available on the school website and updated if the COVID-19 situation changes.

### 5. Discussion of Action Agenda Items

### 6. Public Comment

### 7. Action Items

#### 7.1. Board Policy 4200 - Cardinals Kids Club Staff

Motion to approve updated Board Policy 4200. This motion, made by Justin Frey and seconded by Ed Knott, Passed.

Karrie Fogleman: Yea, Justin Frey: Yea, Ed Knott: Yea, Kathleen Rolf: Yea, Tim Stopak: Yea, Darren Wright: Yea

Yea: 6, Nay: 0

### 8. Next Meeting Date

Monday, August 10, 2020 @ 7:30 p.m. in the Boone Central High School

9. Questions by the Media

10. Adjournment

Meeting adjourned 8:48 p.m.

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Chairperson

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Superintendent