

Concord School District
Special Board Meeting
July 27, 2020

Board President Jennifer Patterson called the meeting to order at 5:00 p.m. and read the following statement:

As President of the Concord School Board, I find that due to the State of Emergency declared by the Governor as a result of the Covid-19 pandemic and in accordance with the Governor's Emergency Order #12 pursuant to Executive Order 2020-04, this public body is authorized to meet electronically.

The business we intend to conduct today is necessary due to the need to plan for the July 2020 monthly Board meeting and the calendar of meetings in July and August. The Board will not be taking public comment at this meeting.

We encourage the submission of comments via e-mail at: concordinfo@sau8.org. Please note that there is no physical location to observe and listen contemporaneously to this meeting. However, in accordance with the Emergency Order, we are:

a) Providing public access to the meeting by telephone, with additional access by other electronic means: we are utilizing *Microsoft Teams* for this meeting. All Board members have the ability to communicate contemporaneously through this platform, and the public has access to contemporaneously listen and, if necessary, participate in this meeting through dialing the following phone # (925) 391-1169, Conf ID: 915 756 393# by clicking on the link provided on the sau8.org website. The meeting will be broadcast contemporaneously on ConcordTV's education channel, and a recording of the meeting will be posted on the ConcordTV website.

b) Providing public notice of the necessary information for accessing the meeting: we previously gave notice to the public of the necessary information for accessing the meeting, including how to access the meeting using *Microsoft Teams* or telephonically. The meeting and pertinent instructions were posted on the District website, sau8.org, more than 24 hours prior to the meeting, and are highlighted at the top of the website.

c) Providing a mechanism for the public to alert the public body during the meeting if there are problems with access: if anybody has a problem, please call 603-513-9008.

All members will be participating remotely. No votes are anticipated, but any taken during this meeting shall be done by roll call vote. When each member states their presence, please also state whether there is anyone in the room with you during this meeting, which is required under the Right-to-Know law.

Board members present: Gina Cannon, Barb Higgins, David Parker, Liza Poinier, Jim Richards, Jennifer Patterson

Board members absent: Tom Croteau, Chuck Crush, Danielle Smith

Administrators present: *Interim Superintendent Kathleen Murphy, Assistant Superintendent Donna Palley*

Jennifer Patterson briefly described the meeting agenda, which was to review the draft agenda for the August 3 Board meeting and the calendar of meetings for August and September.

The Board discussed the agenda and made several modifications, focusing on the return to school plan, updates on steps to address discrimination, and the new required federal policy on sexual harassment and accompanying grievance process.

The Board discussed the calendars of Committee meetings in August and September. No changes were made to the previously published August calendar. Capital Facilities, Communications & Policy and Instructional Committee meetings were added to the September calendar.

Adjournment

The Board voted 8-0 to adjourn (motioned by Mr. Richards, seconded by Ms. Cannon).

The meeting adjourned at 5:40 p.m.

Respectfully submitted,

Barb Higgins, *Secretary*
Linden Jackett, *Recorder*