SCHOOL BOARD MINUTES

Special Meeting

July 14, 2020

<u>Pledge of Allegiance</u> –Director Contreras led the pledge of allegiance.

Roll Call of Members - The special meeting of the Board of Directors for Lake County School District R-1 was called to order on July 14, 2020 at 2:35 p.m. and was held at the District Office. Directors Contreras (via Zoom), Fiedler (via Zoom), Flores, Solomon (via Zoom) and Superintendent Massey were present. Director Weston was absent and excused.

Action Items- It was moved by Director Fiedler to approve the guiding principles for COVID for the 2020-2021 school year. Director Solomon seconded the motion; there was discussion about wording in paragraph one and three. Slight changes were made and will be reflected in the final copy that will go out to staff and the community.

| | Contreras | Fiedler | Flores | Solomon | Weston |
|---------------|-----------|---------|--------|---------|--------|
| Aye | X | X | X | X | |
| Nay Absent | | | | | X |

motion carried 4-0.

It was moved by Director Solomon to adjourn the meeting. Director Fiedler seconded the motion; motion carried.

Meeting adjourned at 2:50 pm.

ATTEST:

Rod Weston, Secretary

Eudelia Contreras, President