

**Terry School District #5**  
**SPECIAL MEETING: Thursday, April 30 2020 @ 7:00PM**

Due to COVID-19 and the Governor's directives, the meeting will be held remotely via Google Meets using only the phone option. Phone Numbers

**Phone Numbers**

**+1 224-458-3290**

**PIN: 827 299 786#**

*The Board Chair is authorized to adjust the order of non-action agenda items to accommodate scheduling needs of interested parties.*

- I. Call to Order
  - a. Welcome
  - b. Pledge of Allegiance
- II. Public Comment: Limit of Three Minutes – No Personnel – No exceptions
- III. New Business:
  - a. Consideration of suspension of District Policy 1310 for the purposes of consideration of adopting/amending Policy 1110 after one reading.
  - b. Consideration of adoption/amendment of new District Policy 1110, The Board Of Trustees, after one reading for the purposes of complying with state law. Policy: COVID 1900 Series (through 1912) - all first and final readings
  - c. COVID-19 Policies
    - 1903 - Option 2 is suggested (this gives us the ability to hold outdoor graduation ceremony)
    - 1904 – Consider adding all options to allow all possible flexibilities
    - 1905 - *Not necessary because we are not going back to on-site instruction*
    - 1906 – Consider adding options 2 and 3
    - 1906P - as is
    - 1907 - as is
    - 1908/1908F - *Not necessary because we are not going back on-site*
    - 1909 - add option 1
    - 1909F1 & 1909F2 - as is
    - 1910 - as is
    - 1911 - as is
    - 1912 - *Not necessary because we are not electing trustees and the mail ballot for levy has already been sent.*
  - d. Emergency Declaration Update
  - e. Gym floor contract
  - f. Montana Digital Academy Contract (not necessary as MTDA does not sign contracts with districts. It is a free service provided by the state...per Christen Cole, Instructional Registrar & Manager, Montana Digital Academy
- IV. Personnel: SPED teacher contract
- V. Adjourn

*Citizens may comment on items appearing on the agenda when invited to participate during that agenda item by the Board Chair. Citizens may comment on items related to School District business not appearing on this agenda during the public comment portion of the meeting.*

*Information about this agenda, including the Board packet and supplemental documents, is available at the School District office. Please contact the office if you have any questions.*