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Special Board of Education Meeting Minutes

August 10, 2020, 6:00 p.m., Virtual Meeting Due to COVID-19 Pandemic

Mike Kapp, 2020-2021 President, kappm@dansville.org

A regular meeting of the Dansville Schools Board of Education was called to order at 6:03 p.m. by President Mike Kapp.

Members Present: Trustee Tim Bolles, President Mike Kapp, Trustee Dave Lilly, Trustee Candy Sherwood,
Vice President Chris Schmidt, Secretary Mark Slabaugh

Members Absent: Treasurer Chad Minnis

Administrators: Elementary School Principal Andy Cox, High School Principal Tania Dupuis,
Superintendent Amy Hodgson

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

Agenda approved.

PUBLIC PARTICIPATION

None

ACTION ITEMS

- **Motion by Mr. Slabaugh, seconded by Mr. Lilly, to approve Instruction of All Courses Traditional/Seated Courses to be Adapted for Delivery in a Virtual Format for the 2020-21 School Year as presented.**

6 yes, 0 no, 1 Absent, Motion passed

- **Motion by Mr. Bolles, seconded by Mrs. Sherwood, to approve District Participation in the Ice Hockey Cooperative Team as presented.**

6 yes, 0 no, 1 Absent, Motion passed

- **Motion by Mr. Lilly, seconded by Mr. Schmidt, to approve Changes to District School of Choice Designation as presented.**

6 yes, 0 no, 1 absent, Motion passed

DISCUSSION ITEMS

1. NEOLA Policy Updates

– Special Update – Title IX Regulations – July 2020

1. 2266 Nondiscrimination on the Basis of Sex in District Programs or Activities

2. 5517.02 Rescind/Delete Sexual Violence

- Approval of NEOLA Policy Updates Special Update – Title IX Regulations – July 2020 will be moved to action at the regular August board meeting.

PUBLIC PARTICIPATION

None

OTHER DISCUSSION

The meeting adjourned at 6:57 p.m.

Respectfully submitted,

Mark Slabaugh, Board Secretary