

# Nicasio School District

Since 1862

Board of Trustees

Michelle Rutledge, Board President ~ Elaine Doss, Trustee ~ Mark Burton, Trustee

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## MINUTES

Special Meeting

**Thursday, September 10, 2020 10am**

*Nicasio School Library, 5555 Nicasio Valley Road, California*

This meeting is being held via video conference pursuant to Executive Order N-25-20 issued by California Governor Gavin Newsom on March 12, 2020. Video conference access information will be posted on the District website: <http://www.nicasioschool.org>

**1. Opening Business**

- a. Call to Order at 10am
- b. Roll Call *Present (via videoconference): Trustees Elaine Doss, Mark Burton and Michelle Rutledge*  
*Also in attendance (via videoconference): Interim Superintendent Nancy Neu, Principal Barbara Snekkevik, and District Secretary/Office Manager Mikki McIntyre*
- c. Patriotic Moment observed in continued gratitude for the firefighters.

**2. Approval and Adoption of Agenda**

Action: **M/S: Burton/Doss** to approve and adopt Agenda **Vote: 3/0** Ayes: Doss, Burton and Rutledge;  
Noes: None

**3. Action**

- a. Consider Approval of 2020-21 Learning Continuity and Attendance Plan  
Action: **M/S: Burton/Doss** to approve 2020-21 Learning Continuity and Attendance Plan **Vote: 3/0**  
Ayes: Doss, Burton and Rutledge; Noes: None

**4. Conclusion**

- a. Adjournment  
Action: **M/S: Burton/Doss** to adjourn meeting at 10:02am **Vote: 3/0** Ayes: Doss, Rutledge; Noes: None

Respectfully Submitted,

Mikki McIntyre

☐ Unadopted    ☒ Adopted

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Elaine Doss, Board Clerk