EMMETSBURG COMMUNITY SCHOOLS



April 22, 2020-5:30pm Electronically via Zoom

205 King St Emmetsburg, IA 50536

SPECIAL BOARD MEETING (Due to timeliness of needed approvals for COVID)

- I. CALL TO ORDER
- II. ROLL CALL/DETERMINATION OF QUORUM
- III. APPROVALS OF DISTRICT BUSINESS:
 - A. Agenda / Fact Sheet
- IV. NEW BUSINESS
 - A. Discuss/Approve COVID-19 2nd Semester Grading Policy **SUPERINTENDENT RECOMMENDATION:**

I recommend approval of the COVID-19 2nd Semester Grading Policy

B. Discuss/Approve Device Purchases 2020-21

SUPERINTENDENT RECOMMENDATION:

I recommend approval of Device Purchases for 2020-21

C. Discuss/Approve Internet Infrastructure Upgrade 2020-21

SUPERINTENDENT RECOMMENDATION:

I recommend approval of Internet Infrastructure Upgrade 20230-21

D. <u>Discuss/Approve Palo Alto County Gaming Commission Grant</u> Expenditures

SUPERINTENDENT RECOMMENDATION:

I recommend approval of the Palo Alto County Gaming Commission Grant Expenditures.