

PUBLIC NOTICE

THE GOVERNING BOARD OF SENTINEL DISTRICT NO. 71 WILL HOLD A REGULAR MEETING ON TUESDAY, AUGUST 4, 2020 AT 9:00 A.M. IN THE SENTINEL SCHOOL MEDIA ROOM.

POSTED 7-31-20

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

READING OF MINUTES

CALL TO AUDIENCE

OLD BUSINESS

1. LOCAL WELLNESS POLICY
2. CWDL AUDIT ENGAGEMENT LETTER

NEW BUSINESS

1. DISTANCE LEARNING PLAN/ON-SITE LEARNING OPPORTUNITIES- Discussion/action on the teaching/learning process during school closures based on Governor's executive orders.
2. MITIGATION PLAN-Discussion/action on the protocols to be utilized when staff and on-site learners are on campus and when in-person school resumes.
3. EMPLOYEE PAY DURING SCHOOL BUILDING CLOSING-Discussion/action concerning employee pay during distance learning for students.
4. BOARD RESOLUTION RE: COVID-19
5. EMERGENCY PROCUREMENT-Discussion/action on purchased devices, subscriptions, professional development and "emergency condition" as noted in the Governor's Executive Order 2020-41 *Prioritizing Kids and Schools During COVID-19*.
 - Chromebooks purchase
 - Hot Spots purchase
 - Verizon National Association of State Procurement Officials (NASPO) Enrollment
 - KC Training-Consultant building instructional staff efficacy in digital learning experiences for the 21st century classroom and

in support of the Arizona Department of Education requirements for distance learning.

6. CWDL AUDIT ENGAGEMENT LETTER

7. POLICY ADVISORIES

- **No. 672 Regulation GBGB-R-Staff Personal Security and Safety**
- **No. 673 Policy IHA-Basic Instructional Program**
- **No. 674 Regulation JICA-RB-Student Dress**
- **No. 675 Policy KB-Parent Involvement in Education**
- **No. 676 Regulation KI-RB-Visitors to Schools**

Pursuant to A.R.S. 38-431.03 (A)(3), the Board may vote to move into executive session for legal advice from the District's attorney (either in person or via telephonic conference) for any item listed on the agenda.

REPORTS

- **SUPERINTENDENT**
- **STUDENT ACTIVITIES FUND**
- **BOARD**
- **OTHER (INSTRUCTIONAL, EMPLOYEE, FINANCIAL)**
- **VOUCHERS/JOURNAL ENTRIES**
- **ADJOURNMENT**