

*Empowering students to be the best they can be. We are Genesee!*

**Genesee Board of Education**  
*Organizational/Regular Business Meeting*  
Wednesday, January 20, 2021 @ 7:00 pm

Zoom Link:

<https://www.google.com/url?q=https://zoom.us/j/3715860713?pwd%3DS0ZqN3VjVWISam5na3VZcGlmVm8vQT09&sa=D&source=calendar&ust=1611409584091000&usq=AOvVaw2SjJfTdhBzjNJ6J-6D6AbL>

- A. Welcome
- B. Pledge of Allegiance
- C. Oath of Office for New Board Members
- D. Declaration of Quorum
- E. Motion to Declare all Offices of the Board of Education Open
- F. Election of the President
- G. Election of the Vice President
- H. Election of the Secretary
- I. Election of the Treasurer
- J. Approval of Agenda
- K. Approval of Consent Agenda
- L. Presentations
  - a. COVID-19 Preparedness and Response Plan
  - b. Extended Continuity of Learning Plan
  - c. Board Report: Strategic Plan Report on Facilities
  - d. Board Appreciation Month
- M. Public Comment
- N. Action Items
  - a. Approval of Board of Education Vacancy Resolution
  - b. Genesee School District COVID-19 Preparedness and Response Plan
  - c. Genesee School District Extended Continuity of Learning Plan
  - d. Confirm Liaison and Alternate to the GCASBM Executive Board
  - e. Committees for 2021
  - f. Contract Renewals for Bethany Zito, Timothy Stein, Amanda Johnston, Cynthia Brendel, and Scott Stoinski
  - g. Second Reading of Policy 8450.05 - Emergency Telecommuting Policy
- O. New Business
- P. Superintendent Report
- Q. Board Comments
- R. Adjournment

Exams and Early Release: January 21 and 22, 2021

No School: February 15, 2021

Supplemental Count Date: February 10, 2021

Next Board Meeting: February 17, 2021