

January 11, 2022

The Special Meeting of the School Board, Independent School District No. 701, was called to order at 9:04 A.M. on January 11, 2022, in the High School Board Room. Members present: Directors McLaughlin, Nyberg, Martin and Chair Berklich.

Members Absent: Directors Egan and Polcher

Agenda:

APPROVE AGENDA SPECIAL MEETING

Moved by Director McLaughlin, supported by Chair Berklich to approve the agenda for the special meeting. Motion carried unanimously.

The school board had a discussion regarding policies.

APPROVE POLICY 400-491 VACCINATION, TESTING AND FACE COVERING POLICY

Moved by Director McLaughlin, supported by Chair Berklich to approve Policy 400-491 Vaccination, Testing and Face Covering Policy. Motion carried unanimously.

ADJOURN

Chair Berklich adjourned the special meeting without objection at 10:35 A.M.

JOHN BERKLICH, Chair

ATTEST:

MARJORIE MARTIN, Clerk