

AGENDA
BOARD OF EDUCATION
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445
Special Meeting
April 6, 2020 – 12:00 a.m. at Education Center

"Building on a culturally diverse community, USD 445 will prepare all students for life-long learning by providing resources for a comprehensive quality education in a safe environment that promotes high academic achievement and responsible citizenship in a global society." – Mission Statement

"Valuing individuals, Celebrating Learning, Improving Life! USD 445 will provide a happy, caring, hopeful environment that will empower children to achieve their greatest potential." – Vision Statement

Notice: Due to the COVID-19 pandemic, Unified School District No. 445 Board of Education will be following the local, state and national recommendations and will be implementing social distancing via Zoom meeting during the regular and special board meeting. The meeting will broadcast live on the district's social media page.

The Board of Education of USD 445 has acted to call a Special Meeting on Monday, April 6, 2020 at 12:00 p.m. at the Board Office, 615 Ellis, Coffeyville, Kansas. The agenda is as follows and no items other than those listed may be considered.

Call to Order

1. Roll Call
2. Adoption of Agenda
3. Action Items
 - A. Board action to approve the Superintendent's recommendation to forgive three inclement weather/closed school days: 2/5, 3/16 and 3/17.
 - B. Board action to approve the Superintendent's recommendation to suspend the "Open Forum" section of USD 445 Board Policy BCBI Public Participation at Board Meetings.
 - C. Board action to approve the Superintendent's recommendation to approve the District Waiver and the Continuous Learning Plan.
 - *District Waiver included in board booklet.*
 - *Continuous Learning Plan will be demonstrated at the meeting.*
 - D. Board action to approve the Superintendent's recommendation of waiving the Service Learning Credit requirement for the 2020 graduates.
 - E. Board action to approve the Superintendent's recommendation and reduce the number of required credits for the 2020 seniors to the state required 21 credits.
4. Adjournment

NEXT REGULAR MEETING: April 13, 2020 at 5:00 p.m. – Education Center

"....it shall be my constant endeavor to devote time, thought and study to the duties and responsibilities of a school board member so that I may render effective and credible service..."

School Board Member Code of Ethics