SIBLEY EAST PUBLIC SCHOOLS SPECIAL SCHOOL BOARD MEETING INDEPENDENT SCHOOL DISTRICT NO. 2310 ARLINGTON-GAYLORD-GREEN ISLE ARLINGTON CAMPUS-MEDIA CENTER MONDAY, JANUARY 10, 2022 @ 5:45 P.M.

A. SALUTE TO THE FLAG:

B. CALL TO ORDER: The meeting was called to order at 5:45 p.m. Members: Brian Brandt, Jon Hazelwood, Laura Reid, Sarah Ziegler, Avery Grochow, Rachel Lueth.

C. APPROVAL OF AGENDA: Motion by Member Reid, seconded by Member Hazelwood, to approve the agenda. Motion **was** /was not approved.

D. New Business:

 The Superintendent has reviewed and revised <u>Board Policy 491 - MANDATORY</u> <u>COVID-19 VACCINATION OR TESTING AND FACE COVERINGS</u> as noted in the attached document. The committee and administration recommend waiving the first reading of the policy and approving on the second reading as presented.

Motion by Member Lueth, second by Member Grochow, to waive the first reading of Board Policy 491 - MANDATORY COVID-19 VACCINATION OR TESTING AND FACE COVERINGS and approving this on the second reading as presented. Motion **was** /was not approved.

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ADJOURNMENT: Motion by Member Ziegler, second by Member Hazelwood to adjourn the meeting. Motion **was**/was not approved.

The meeting was adjourned at 6:30p.m.