Board of Trustees Special Meeting - June 18, 2020

The Board of Trustees of Joliet School District No. 7 held a special meeting on June 18, 2020, at 6:00 p.m. in the Joliet School Library. Board Members present were Melvin Stene, Sharon Songstad, Dawn Blain, and Kathy Grewell. Also present were Allison Evertz, Superintendent, and Felicia Smith, Clerk/Business Manager. There were no visitors in attendance.

Melvin Stene called the meeting to order at 6:00 p.m. followed by the Pledge of Allegiance.

Mr. Stene welcomed guests, explained procedure and asked for public comment. There was no public comment.

III. New Business

- a. <u>Multi District Agreement</u> The Multi District agreement is up for renewal. There are no material changes to the agreement. Language regarding old statute requirement for approval by April 1 has been removed.
 - Dawn Blain made a motion to renew the Multi District Agreement. Sharon Songstad seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.
- b. <u>Handbook Review</u> The committee reviewed the following handbooks: Teacher; Elementary Student; and Middle School/High School Student.

V. Adjournment

Sharon Songstad made a motion to adjourn the meeting at 8:29 p.m. Kathy Grewell seconded the motion. It was unanimously carried.

Approved 17 (3 2000

Chairman

Clerk