



Board of Education 5:00 p.m. Work Session
Minutes
Tuesday, July 20, 2021

Recent changes to Executive and Public Health Orders allow for in-person attendance at this meeting. Available seating is contingent on room capacity restrictions and provided on a first-come basis or lottery system, if necessary. Those who are unvaccinated are strongly encouraged to wear a mask if attending in-person.

Work Session

President Ray convened the Work Session of the Board of Education at 5:00 p.m.

BOARD MEMBERS PRESENT: Graziano, Hanson, Holtzmann, Leung, Meek, Ray

ALSO IN ATTENDANCE: Fiscal Oversight Committee Chair Maras and Vice-Chair Coope, Mill and Bond Oversight Ad Hoc Committee Chair Freeman and Vice-Chair Hoffmann, Long Range Planning Committee Chair Major and Vice-Chair Lees, Board Assistant Secretary Maresh

1. Board of Education Committees

RECOMMENDATION: Information only.

The Board of Education will conduct a work session with committee chairs, vice-chairs and Board liaisons from the following Board committees: Fiscal Oversight Committee, Long Range Planning Committee, and Mill and Levy Bond Oversight Ad Hoc Committee.

The Board held discussion with committee chairs and vice-chairs of the Fiscal Oversight Committee, Long Range Planning Committee, and Mill and Levy Bond Oversight Ad Hoc Committee.

President Ray proposed a Work Session with all Board Committees for Tuesday, August 17, 2021 at 5:00 p.m. to discuss the 2021-2022 Areas of Focus for the committees.

Adjournment

2. Adjournment

RECOMMENDATION: That the Board of Education adjourns the meeting.

President Ray adjourned the work session of the Board of Education at 6:51 p.m.

The next Regular Board of Education Meeting is scheduled for Tuesday, August 10, 2021 with the regular meeting beginning at 6:00 p.m. Recent changes to Executive and Public Health Orders allow for in-person attendance at this meeting. Available seating is contingent on room capacity restrictions and provided on a first-come basis or lottery system, if necessary. Those who are unvaccinated are strongly encouraged to wear a

mask if attending in-person. Community members can also view this meeting via livestream on YouTube. Individuals signed up for Public Comment are given the option of either presenting in-person or via electronic participation.

These minutes summarize the final decisions made by the Board of Education at the referenced meeting.

Supporting document(s) attached to the agenda items may be viewed by accessing the following link: <https://eboard.dcsdk12.org/>

David Ray
Board of Education President

ATTEST

Elizabeth Hanson
Board of Education Secretary

Unofficial Minutes