

SPECIAL BOARD MEETING

Monday, December 20, 2021 | 2:45 PM

Join Zoom Meeting

<https://nearnorthschools-ca.zoom.us/j/88684797806?pwd=WXppU08wRzArSVRpcnRsZ2JqZzQxdz09>

Meeting ID: 886 8479 7806

Passcode: 313236

Dial In: 1 855 703 8985

AGENDA

1. **Call to Order**
 - 1.1. Land Acknowledgement
2. **Attendance**
 - 2.1. Confirmation of Quorum
 - 2.2. Declaration of Conflict of Interest

3. **Review of the Agenda** ✓
 - 3.1 Special Board meeting process

Motion: That the agenda for the Special Board meeting of December 20, 2021 be approved.

4. **New Business**
 - 4.1. COVID-19 Management Update

5. **Adjournment**
 - 5.1 *Motion: That on December 20, 2021, we do now adjourn at _____ pm.*