The Policy Committee Meeting of the Regional School District 14 Board of Education was held July 30, 2020 via Zoom meeting.

<u>Present:</u> Janet Morgan, George Bauer, James Crocker and Pam Zmek. Also in attendance were, Joseph Olzacki, Attorney Mark Sommaruga, Wayne McAllister, Tina Tanguay and BOE clerk, Karen Daley.

## 1. Call to Order

Janet Morgan called the meeting to order at 6:00 pm.

## 2. COVID Policy Discussion

The Policy Committee reviewed the proposed COVID operations policy and made changes under the guidance of Attorney Sommaruga.

## 3. Adjournment

Ms. Morgan moved to adjourn at 8:03 pm.

Respectfully Submitted,

Karen Daley

Karen Daley, BOE Clerk

Recorded and filed subject to Board of Education approval by: Karen Daley, Board Clerk, 8/1/2020