

**Magnolia School District
Board of Education
Special Meeting
Minutes
August 24, 2021
7:00 P.M.**

Mr. Nick D'Amico opened the regular meeting at 7:01 p.m., leading the Pledge of Allegiance.

Roll Call

PLEDGE ALLEGIANCE TO THE FLAG

Mrs. Joyce Albrecht	Prsent
Mrs. Rebecca Ammen	Present
Mr. Nick D'Amico	Present
Mr. Mark Godfrey	Present
Mrs. Rebeca Lang Staffieri	Presentt
Mrs. Karen Sorbello	Present

Other Attendee

Mrs. Karen Macpherson, Superintendent
Mr. Bill Morlok, Solicitor

Mission Statement

Mission Statement was read by Nick D' Aminco.

Audience Participation I

Open Audience Participation I – AGENDA ITEMS ONLY

Motioned by Karen Sorbello, Seconded by Rebecca Ammen

**Vote: To approve opening of Audience Participation I
Voice Vote. All in favor**

None

Close Audience Participation I

Close Audience Participation I

Motioned by Rebecca Ammen, Seconded by Mark Godfrey

**Vote: To approve closing of Audience Participation I
Voice vote. All in favor**

Board of Education Business

BOARD OF EDUCATION BUSINESS

Unfinished Business

None

New Business

Board self evaluation discussion

Superintendent's Report

Superintendent's Report

Board Actions

Motion to Approve Items A through B

Policy The Road Forward Covid 19 Health and Safety

A. Policy

1st reading of policy number 1648.11 The Road Forward Covid-19 - Health and Safety (**Attached**)

School Template for the opening of 21-22 School Year

B. School Template

The Magnolia Public School Template for the opening of the 2021-2022 school year (**Attached**)

Motioned by Rebecca Lang Staffieri, Second by Mark Godfrey

**Vote: To approve Items A through B
Voice Vote. All in favor**

Open Audience Participation II

Open Audience Participation II

Motioned by Mark Godfrey, Seconded by Rebecca Ammen

**Vote: To approve opening of Audience Participation II
Voice Vote. All in favor**

None

Close Audience Participation II

Close Audience Participation II

Motioned by Rebecca Ammen, Seconded by Mark Godfrey

**Vote: To approve closing of Audience Participation II
Voice vote. All in favor**

Motion Approved

Adjournment

ADJOURNMENT

Motion to adjourn meeting at 8:03 pm by Mark Godfrey, Seconded by Rebecca Lang Staffieri

**Vote: To Adjourn meeting
Voice Vote. All in favor**

Respectfully submitted,

**Greg Gontowski
Board Secretary**

Magnolia Board of Education Special Meeting held on August 24, 2021