**GREEN POINT SCHOOL DISTRICT**

**EMERGENCY BOARD MEETING**

**GREEN POINT SCHOOL CLASSROOM**

**180 VALKENSAR LANE – BLUE LAKE, CA 95525**

**Sunday, November 15, 2020**

**Emergency Session @ 10:00 a.m.**

### BOARD MEETING MINUTES

ATTENDANCE: Board: Egan, Laporte, and Keenan. Public: Justin Wallace

**1.0 CALL TO ORDER** *by Ann Egan at 10:00 AM*

**2.0 APPROVAL OF AGENDA ORDER**

*Motion to approve agenda order as is by Keenan, 2nd Laporte. 3-0 passes*

**3.0 CLOSED SESSION**

3.1 Announcement of Closed Session Items - *Announced at 10:01 by Keenan*

 3.2 Public Comment – Closed Session Items - *None*

3.3 Personnel – Public Employee Performance Evaluation (Gov. Code 54957), Superintendent/Principal

*Report out of Closed Session at 10:29. No actions taken and nothing to report.*

**5.0 PUBLIC COMMENTS -** *None*

**6.0 DISCUSSION/POSSIBLE ACTION AGENDA**

 Any member of the public or staff member interested in speaking on an item listed under the Action

 Agenda, or an item that has been removed from the Consent Agenda and placed on the Action

 Agenda, should ask for recognition from the Board President to speak on the issue at the time it is

 being discussed.

 6.1 Consider appointment for interim superintendent

*Motion to appoint Justin Wallace as interim superintendent until a new superintendent can be found by Keenan, 2nd LaPorte. 3-0 passes*

 6.2 Consider for approval the CS-1 and CS-7 updates

*Motion to approve the updated CS-1 and CS-7 replacing Mark Sahlberg with Justin Wallace by Laporte, 2nd Egan. 3-0 passes*

**8.0 ADJOURNMENT**

*Meeting adjourned at 10:45am by Egan, next meeting scheduled for December 10 at 6pm.*