

SPECIAL SESSION (Thursday, August 6, 2020)

Generated by Sharron LeDoux on Friday, August 7, 2020

Members present

James Proctor, Douglas LaCombe, Delo Hebert, Becky Atkinson, Steve Jones, Ike Richard, James Higginbotham, Milton Simar

Meeting called to order at 5:00 PM

1. OPENING ITEMS

Information: 1.01 **COVID-19 Procedures for Special Session Meeting Thursday, August 6, 2020**

Procedural: 1.02 **Call To Order**

Procedural: 1.03 **Roll Call**

Procedural: 1.04 **Prayer**

Procedural: 1.05 **Pledge of Allegiance**

2. ACTIONS ITEMS

Action, Discussion: 2.01 **Consider proposed 2020-2021 calendar revisions due to COVID-19**

Superintendent Richard reviewed in detail the proposed changes with the Board.

Motion to approve 2020-2021 calendar revisions due to COVID-19

Motion by Delo Hebert, second by James Proctor.

Final Resolution: Motion Carried

Yea: James Proctor, Douglas LaCombe, Delo Hebert, Becky Atkinson, Steve Jones, Ike Richard, James Higginbotham, Milton Simar

3. ROUTINE ITEMS

4. CONSENT ITEMS

5. SUPERINTENDENT'S COMMENTS

Procedural: 5.01 **Superintendent's Comments**

Superintendent Richard thanked the parents, students and all APSB employees who are making the necessary changes needed to safely re-open our schools

6. CLOSING

Action, Procedural: 6.01 **Adjournment**

Motion to adjourn meeting

Motion by Delo Hebert, second by Milton Simar.

Final Resolution: Motion Carried

Yea: James Proctor, Douglas LaCombe, Delo Hebert, Becky Atkinson, Steve Jones, Ike Richard, James Higginbotham, Milton Simar

Meeting adjourned 5:16 PM