

UVSD Special Board Meeting December 12, 2019

1. CALL TO ORDER by Chair McNerlin at 5:30p.m.

Roll call by Chelsea Teague; Director Horsley and Director Bawcom absent per prior arrangement.

Pledge of Allegiance.

2. PUBLIC EXPRESSION OF NON-AGENDIZED ITEMS

No public comment.

3. DISCUSSION AND POSSIBLE ACTION RE: ADOPTING POLICY NUMBER 7020

Item addressed by Mr. Redding. Board discussion.

Motion to adopt policy number 7020 by Vice-Chair Wipf, seconded by Director Marshall, all in favor.

4. ADJOURNMENT - Meeting adjourned at 5:36p.m.