

**March 26th, 2020**  
**School Dist. # 58**  
**Special School Board Meeting Agenda**

Meeting Date: Thursday

Meeting Time: 12 P.M.

Meeting Location: Main School Conference Room

Any person present who wishes to address the board or raise any question about public school district matters or governing policies may do so under public participation. **No discussion of personnel or individual students is permitted at this time.** A limit of three minutes is placed on each speaker. Persons who want more time may make arrangements to be placed on a future agenda. The public is also reminded that they may provide input on all motions being considered by the board at this meeting.

1. Call to order 12:00 pm  
Pledge to the Flag  
Welcome
2. Individuals, delegations, correspondence
  - A. Public Comment
  - B. Correspondence
3. Items for Action:
  - A. Consideration of suspension of District Policy 1310 for the purposes of consideration of adopting Policy 3650 Pupil Online Personal Information Protection after one reading.
  - B. Consideration of adoption/amendment of Policy 3650 Pupil Online Personal Information Protection after one reading for the purposes of student privacy for Distance/Online learning due to school closures.
  - C. Review and Update current policies
    1. 1310 – Adoption and Amendment of Policies
    2. 3612-3612P - District-Provided Access to Electronic Information, Services, and Networks
  - D. Approve Yellowstone Academy/s Plan of Action to be submitted to Montana Governor’s Office on March 27<sup>th</sup>.
  - E. Adjourn

NEXT REGULAR MEETING IS Wednesday, April 29th, 2020 AT 12:00 PM

Approve motions as follows:

1. I move the Board of Trustees of Yellowstone Academy School District #58 suspend District Policy 1310 for the limited purpose of considering adopting Policy 3650 Pupil Online Personal Information Protection after one reading. This motion is exclusive to the consideration of Policy 3650 at the meeting held on March 26th, 2020, and will not apply to other meetings or topics
2. I move the Board of Trustees Yellowstone Academy School District #58 adopt Policy 3650 after one reading as permitted by the motion authorizing the limited suspension of Policy 1310. The purpose of adopting/amending Policy 3650 is to ensure compliance of student privacy for Distance/Online learning due to school closures.
3. After reviewing the District's COVID-19 Plan of Action developed by our administration and staff, I move to approve the Plan for submission to the Governor's Office."