**Date & Time:** Thursday, August 19, 2021 at 6:30 PM

**Location:** *Zoom Virtual Meeting* (https://zoom.us/j/93894143318?pwd=RnlTMTB2L0hHamN2MWJSekJTSEJSZz09)

***Phone:*** *+1 929 205 6099* ***Meeting ID:*** *938 9414 3318* ***Password:*** *107590*

**Meeting Agenda**

1. Call to Order/Welcome (Stephen Wilson)
2. Board Member Attendance Roll Call (Sally Thornton)
3. Previous Board Meeting Minutes (7/15, 7/29 & 8/8) (Sally Thornton)
   ***Motion****: Approve Previous Board Meeting Minutes*
4. Public Comment
5. Enrollment & Start of year update (Melissa Rabon)
6. Medicine Administration Policy & Presentation (Nikki Sawyer)
7. Executive Session – Mask Ordinance (Richland County), Medicine Policy Amendment
8. Action Item: Mask Ordinance (Richland County)
   ***Motion****: Mask Mandate*
9. Action Item: Medicine Administration Policy Changes
   ***Motion****: Recommendations of School Nurse regarding Medicine administration*
10. Action Item: Appointment of new Vice Chair
    ***Motion****: Appoint Sara Jane Arnett as Vice Chair*
11. Next meeting scheduled for September 16 at 6:30 PM. Location is TBD.
12. Close Meeting
    ***Motion****: Adjourn Meeting*