

**NOTICE OF EMERGENCY MEETING OF THE  
SPENCER VALLEY SCHOOL DISTRICT  
BOARD OF EDUCATION  
MARCH 13, 2020**

**I. PRELIMINARY SECTION FOR EMERGENCY BOARD MEETING**

**A. CALL TO ORDER:** Lisa Boyer called the meeting to order at 1:09 P.M.

**B. ROLL CALL:**

**MEMBERS PRESENT:** Lisa Boyer, Board President/Clerk  
Carol Frausto, Board Member  
Marie Beatty, Board Member

**MEMBERS ABSENT:** None

**ALSO PRESENT:** Julie Z. Weaver, Superintendent  
Kathleen McKenzie, Chief Business Official

**WELCOME GUESTS:** None

**C. Adoption of Agenda**

Motion to adopt the agenda without changes.

Motion by Lisa Boyer, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

**II. ACTION ITEMS FOR CONSIDERATION AND APPROVAL**

**A. Adopt Resolution 20-003 Declaring Emergency Conditions Exist at Schools and Offices in the District and Granting the Authorization Needed to Take Any and All Necessary Actions to Prepare and Respond Effectively to the Novel Coronavirus (COVID-19)**

Motion to adopt the resolution.

Motion by Carol Frausto, second by Lisa Boyer

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

**III. ADJOURNMENT**

**The Board adjourned at 1:19 P.M.**

**The next regularly scheduled meeting will be:**

**March 18, 2020 at 5:00 P.M. at Spencer Valley School.**

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Lisa Boyer, President/Clerk

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Julie Z. Weaver, Superintendent

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Kathleen McKenzie, Chief Business Official