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| Glendale School District No. 77Glendale School District |  | Special Board MeetingJanuary 8, 2021 – 12:00 pmVia Zoom |

**Board Meeting Minutes**

1. **Preliminary Business**
	1. Call Meeting to Order at 12:00 pm
	2. Roll Call:

**BOARD MEMBERS:**

Caroline Lydon-Board Chairman

Ryan Owens-Vice Chair

Kenny Kent-Board Member

Samantha Cline-Board Member

Janice Austin-Board Member

* 1. **Agenda Review**
1. **New Business**
	1. **Discuss Keeping the Elementary School Open**

**Janice motions to not open until 1/20/21 if we have insurance, no second-motion is removed from the floor**

**The motion from 1/7/21 stands- K-6 will resume school on 1/11/21**

1. **Adjournment @12:05pm**

**Sam motions to adjourn, Ryan seconds-5/0**