

**MONTROSE AREA SCHOOL DISTRICT
BOARD OF DIRECTORS**

JANUARY SPECIAL BOARD MEETING AGENDA
For Specific Purposes

January 31, 2022- 6:00 P.M.
Via Video Conference

(Visit our website at www.masd.info)

Mrs. Mary Homan
Board of Directors President

Mr. Christopher McComb
Superintendent of Schools

- I. CALL TO ORDER** – Mrs. Mary Homan, Board President
- II. ROLL CALL** – Mrs. Connie Birchard, Board Secretary
- III. OPPORTUNITY FOR VISITORS TO ADDRESS AGENDA ITEMS**
- IV. OLD BUSINESS**
 - A. None
- V. NEW BUSINESS**
 - A. A motion is needed to approve the revised Health and Safety Plan as submitted
 - B. A motion is needed to approve a Shelter Agreement, as submitted, with the American Red Cross for building usage as a temporary refuge for disaster victims
- VI. OPPORTUNITY FOR VISITORS' COMMENTS**
- VII. ADJOURNMENT**

CM/cjb