

Notice of wholly electronic Board meetings must include: why the public body is meeting electronically; how the public may participate in the meeting electronically (including a specific telephone number, internet address, or both, if needed to participate); how the public may contact Board members to provide input or ask questions on any business that will arise at the meeting; and how persons with disabilities may participate in the meeting.

IT IS FURTHER RESOLVED that for meetings in which one or more members are participating remotely, all absent Board members must announce they are attending remotely and, unless absent due to military duty, disclose the city, township, village, etc. from which they are participating at the beginning of the meeting.

IT IS FURTHER RESOLVED that for meetings held in person on or before March 30, 2021, the Board will:

- To the extent feasible, ensure adherence to social distancing and mitigation measures as recommended by the Center for Disease Control and Prevention (“CDC”) for the purpose of preventing the spread of COVID-19, including, if applicable, face masks and maintaining six feet of distance between persons not living at the same household; and
- Adopt the heightened standards of facility cleaning and disinfection to limit meeting participant exposure to COVID-19 and protocols to clean and disinfect in the event of a positive COVID-19 case in the Board’s meeting place, as provided by the CDC at: <https://www.cdc.gov/coronavirus/2019-ncov/community/disinfecting-building-facility.html>.

IT IS FURTHER RESOLVED that the Board will replace its current policy regarding electronic meeting and remote participate, found under Policy 1002, with the following:

Electronic Meetings and Remote Participation. In accordance with the OMA, for meetings in which any Board members attend remotely, the following conditions must be met:

- The Board Secretary must include the name of each Board member attending remotely in the meeting minutes;
- Board members attending remotely must hear and be heard by other Board members and those in attendance at the meeting;
- Board members attending remotely must notify the Board President at least one (1) business day before the meeting that


they will participate remotely to allow the Board President to make arrangements to notify the general public of the means by which it may contact the Board members prior to the meeting; and

- The Board President must take steps to ensure the general public is aware of the manner any Board member attending remotely voted on any and all matters brought before the Board for a vote, such as requiring roll call voting.

Ayes: Members: Birkmeier, DeRoo, Moses, Knox, Richards

Nays: Members: Mittelstadt, Green

Resolution declared adopted.



Secretary, Board of Education

The undersigned, duly qualified and acting Secretary of the Board of Education of Anchor Bay School District, New Baltimore, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by said Board of Education at a **Regular Meeting held on February 24, 2021** the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, PA 1976, as amended).



Secretary, Board of Education