PROPOSED RESOLUTION REGARDING ELECTRONIC BOARD MEETINGS AND REMOTE PARTICIPATION

Anchor Bay School District, St. Clair, Michigan

A Regular meeting of the Board of Education (the "Board") of the District was Electronically, on the 24th day of February, 2021, at 7:00 o'clock in the evening.

The meeting was called to order by President, Lisa Birkmeier.

Present: Members: Birkmeier, Green, DeRoo, Mittelstadt, Moses, Knox, Richards

Absent:

Members: none

The following preamble and resolution were offered by Member <u>Mike Moses</u> and supported by Member <u>Jill Knox:</u>

WHEREAS, the Board recognizes that recent changes to the Open Meetings Act, MCL 15.261, et seq., require the Board to adopt policies and procedures identifying the manner and circumstances under which Board meetings may be held wholly electronically and Board members may attend meetings remotely;

IT IS RESOLVED that:

• Until March 30, 2021, the Board may hold any and all meetings wholly electronically and individual Board members may, for any reason, participate in Board meetings remotely;

• Between March 31, 2021 and December 31, 2021, the Board may only hold meetings wholly electronically in the event of a local or statewide emergency or disaster that would risk the health or safety of the public if the meeting was held in a physical location. Individual Board members may participate remotely in meetings held in a physical location if their absence is due to such an emergency or disaster, military duty, or a medical condition; and

• Beginning January 1, 2022, Board members may only participate in meetings remotely if their absence is due to military duty.

IT IS FURTHER RESOLVED that for meetings held wholly electronically, the Board will: (1) ensure that members of the general public may also attend electronically and are able to hear and be heard by the Board; and (2) post notice of the meeting at least 18 hours and an agenda at least two hours in advance of the meeting here: <u>https://www.anchorbay.misd.net/</u>.

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 COVI-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 <u>Regular Meeting</u> <u>held on February 24, 2021</u> 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