Subject Resolution for Board Public Meeting Procedure/Additions to the Agenda When Meeting in Virtual (Telephonic or Electronic) Mode.

BE IT RESOLVED THAT:

The Board Policy 006 is amended by adding the following to Regular Meetings "Agenda" and by creating and including it under Special Meetings and creating an additional Subsection "Special Meetings Advertised for General Business Purposes" and also inserting it there:

(A) Southmoreland School board has previously approved holding only distance Public Meetings and by doing so by electronic and telephonic means during the period of school closure and for up to seven (7) days thereafter due to the Pandemic by livestreaming video and audio on YouTube and audio also by telephone. Additions to the Agenda by the Superintendent or Member referred to as "Walk on" items can, at times, be added to the agenda. If the matter would require a Board vote, there must be a Motion and Second to add the substance of the matter or matters stated to the Agenda and then a voice vote taken on this procedural motion which then requires only a majority of those present. Before the voice vote is taken, the Superintendent or Solicitor may give opinion as to whether the matter has not been adequately reviewed. If possible, the President will try to line up all of these additions to the Agenda so that there do not need to be multiple sequential temporary recesses, but only one recess as follows.

If the motion to add the item or items to the Agenda passes, the meeting will then be recessed for a minimum of five (5) minutes to allow citizens to call in to que up to comment on the item. Those members of the public eligible to speak under the Sunshine Law or the expanded criteria under District Board Policy may call Mr. John Puskar at 724-887-2065 to comment. Commenters must supply their name and address and other eligibility information before commenting. Before the meeting is adjourned, the meeting will be paused for 5 minutes to allow for citizens to phone into Mr. Puskar at 724-887-2065.

(B) Also: This provision **Shall** when Public Voting Meetings are done by physical presence or combination of physical and virtual presence during the period of the Pandemic and Governmental limitations or otherwise restricting physical occupancy more than pre-pandemic occupancy limitations.