



**Thursday, September 17, 2020
SPECIAL, CALLED BOARD MEETING, starting at 8:30 am.**

PLEASE TAKE NOTICE THAT the Cumberland County Board of Education, pursuant to N.C.G.S. 143-318.12(b)(2), will hold a special, called meeting beginning at 8:30 AM on Thursday, September 17, 2020 for the purpose of considering a possible return to some in-person instruction.

The meeting will be conducted virtually, with the Board members participating through video and audio or audio only, due to health and safety concerns arising from the COVID-19 pandemic, and pursuant to Board Policy 2300, G.S. 143-318.12, the March 26, 2020 Attorney General's Advisory Letter, the COVID-19 related Executive Orders, the Board's Emergency Powers Resolution adopted on March 13, 2020, and Session Law 2020-3. The meeting will be open to the public via live-streaming available at <https://www.youtube.com/user/cumberlandcosch>. As this is a special, called meeting of the Board, there will be no public comment period, but public comments will again be shared at the Board's next regular meeting on October 13, 2020.

1. AGENDA

1.01 CALL TO ORDER

1.02 CONSIDER a Motion pursuant to Board Policy Codes 2300 and 2450, effective for this meeting only, to waive any requirements that board members participate in the meeting in-person, and to ratify and formally adopt the virtual meeting format described in the Meeting Notice.

1.03 CONSIDER Adoption of the Agenda

1.04 CONSIDER Approval of Superintendent's recommendation to a possible return to some in-person instruction, pending positive metrics from the Cumberland County Department of Health

1.05 ADJOURNMENT