



Research Triangle High School

RTHS Board Meeting

Monthly Meeting

Date and Time

Wednesday December 15, 2021 at 5:30 PM EST

Location

Due to possible COVID-19 restrictions, this meeting will be held with a Zoom video teleconference option.

Join Zoom Meeting: <https://rthighschool.zoom.us/j/98283216480>

Meeting ID: 982 8321 6480

Find your local number: <https://rthighschool.zoom.us/u/aefdPJWonu>

The RTHS Board of Directors meets monthly on the third Wednesday of each month, except for December and July, or where otherwise specified. Meetings are normally held onsite at 5:30PM until 7:00PM, upstairs in the FBC Conference Room. However, due to the CoV-19 pandemic, meetings are being held via Zoom until further notice.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance		Sherry Carty Vetere	3 m
B. Call the Meeting to Order		Sondra Rivers-Kobler	1 m

	Purpose	Presenter	Time
C. Approve Agenda	Vote	Sondra Rivers-Kobler	2 m
D. Approve Board Meeting Minutes - November 17, 2021	Approve Minutes	Sondra Rivers-Kobler	2 m
II. CSO Report			5:38 PM
A. CSO Updates	Discuss	Eric Grunden	5 m
Monthly update from CSO highlighting significant successes/challenges.			
B. Masking Policy	Vote	Eric Grunden	2 m
III. New Business			5:45 PM
A. Follow-up Action Items	FYI	Alex Quigley	2 m
IV. Public Comments			5:47 PM
A. Open To All Stakeholders (parents, staff, other)	FYI		5 m
• 2-3 minute time limit per person			
V. Executive Closed Session			5:52 PM
A. Personnel Related Discussions & Potential Real Estate Matter	Discuss	Sondra Rivers-Kobler	60 m
VI. Closing Items			6:52 PM
A. Adjourn Meeting	Vote	Sondra Rivers-Kobler	2 m