

Progeny Academy (ISD# 4263)
Regular School Board Meeting
Saturday, December 9, 2017, 9:00 AM
3325 Dunkirk Lane North, Plymouth, MN 55447

AGENDA

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| 1. Call to Order | 2 |
| 2. Open Agenda (Public Comments) | |
| 3. Approve Agenda
MOTION: That the Meeting Agenda be approved. | |
| 4. Minutes from the Meeting of November 11, 2017
MOTION: That the Minutes from the Meeting of November 11, 2017 be approved. | 4 |
| 5. Business Arising from the Previous Board Meeting of November 11, 2017
All business arising from the previous meeting are included in the agenda. | |
| 6. Authorizer's Report | |
| 7. Other Reports and Discussion Items | |
| 7.1 Board Policies for the Month of December 2017 | |
| 7.1.1 412 Expense Reimbursement | 6 |
| 7.1.2 413 Harassment and Violence | 8 |
| 7.1.3 417 Chemical Use and Abuse | 18 |
| 7.1.4 418 Drug Free Workplace/Drug Free School | 25 |
| 7.1.5 419 Tobacco Free Environment | 30 |
| 7.1.6 420 Students and Employees with AIDS and other Communicable Diseases and Infectious Conditions | 33 |
| 7.1.7 210 Conflict of Interest
MOTION: That Policies 412, 413, 417, 418, 419, 420 and 210 be approved as final readings. | 37 |
| 7.1.8 490 Employee Misconduct and Dishonesty | 44 |
| 7.1.9 491 Credit Card Use | 48 |
| 7.1.10 492 Religious Practice and Prayer | 49 |
| 7.1.11 493 Nepotism | 51 |
| 7.1.12 501 Weapons | 53 |
| 7.1.13 502 Search of Student Lockers, Desks, Personal Possessions, and Student's Person
MOTION: That Policies 490, 491, 492, 493, 501, and 502 be approved as first readings. | 58 |
| 7.2 Updates | |
| 8. Adjournment | |