

Progeny Academy (ISD# 4263)
Regular School Board Meeting
Saturday, January 20, 2018, 9:00 AM
3325 Dunkirk Lane North, Plymouth, MN 55447

AGENDA

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 December 9, 2017** 4
MOTION: That the Minutes from the Meeting of December 9, 2017 be approved.
5. **Business Arising from the Previous Board Meeting of December 9, 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 January 2018**
 - 7.1.1 **490 Employee Misconduct and Dishonesty** 6
 - 7.1.2 **491 Credit Card Use** 10
 - 7.1.3 **492 Religious Practice and Prayer** 11
 - 7.1.4 **493 Nepotism** 13
 - 7.1.5 **501 Weapons** 15
 - 7.1.6 **502 Search of Student Lockers, Desks, Personal Possessions, and Student's Person** 20
MOTION: That Policies 490, 491, 492, 493, 501, and 502 be approved as final readings.
 - 7.1.7 **506 Student Discipline** 23
 - 7.1.8 **514 Bullying Prohibition** 43
 - 7.1.9 **516 Student Medication** 52
 - 7.1.10 **520 Student Surveys** 56
 - 7.1.11 **521 Student Disability Non-Discrimination** 66
 - 7.1.12 **522 Student Sex Non-Discrimination** 67
MOTION: That Policies 506, 514, 516, 520, 521, and 522 be approved as first readings.
 - 7.2 **Updates**
8. **Adjournment**