

**Progeny Academy (ISD# 4263)**  
**Regular School Board Meeting**  
Saturday, November 11, 2017, 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 October 14, 2017** 4  
MOTION: That the Minutes from the Meeting of October 14, 2017 be approved.
5. **Business Arising from the Previous Board Meeting of October 14, 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 November 2017**
    - 7.1.1 400 B Tuition Reimbursement 6
    - 7.1.2 401 Equal Employment Opportunity 7
    - 7.1.3 402 Disability Nondiscrimination 8
    - 7.1.4 406 B Employee Administrative Record Retention 9
    - 7.1.5 407 Employee Right to Know-Exposure to Hazardous Substances 10
    - 7.1.6 410 Family and Medical Leave 12
    - MOTION: That Policies 400B, 401, 402, 406 B, 407, and 410 be approved as final readings.
    - 7.1.7 412 Expense Reimbursement 22
    - 7.1.8 413 Harassment and Violence 24
    - 7.1.9 417 Chemical Use and Abuse 34
    - 7.1.10 418 Drug Free Workplace/Drug Free School 41
    - 7.1.11 419 Tobacco Free Environment 46
    - 7.1.12 420 Students and Employees with AIDS and other Communicable Diseases and Infectious Conditions 49
    - MOTION: That Policies 412, 413, 417, 418, 419, and 420 be approved as first readings.
  - 7.2 **Updates**
8. **Adjournment**