

**Progeny Academy
Regular School Board Meeting
Saturday, October 13, 2018, 9:00 AM
3325 Dunkirk Lane North, Plymouth, MN 55447**

AGENDA

- 1. Call to Order**
- 2. Open Agenda (Public Comments)**
- 3. Approve Agenda**
MOTION: That the Meeting Agenda be approved.
- 4. Minutes from Previous Board Meetings**
4.1 Minutes from the Meeting of September 15, 2018
MOTION: That Minutes from the Meeting of September 15, 2018 be approved.
- 5. Business Arising from the Previous Board Meeting of September 15, 2018**
All business arising from the previous meeting is included in the agenda.
- 6. Treasurer's Report**
6.1 4-Year Projected Draft Budget Plan
- 7. Authorizer's Report**
- 8. Other Reports and Discussion Items**
8.1 Board Policies for the Month of October 2018
 - 8.1.1 406 Public and Private Personnel Data (Annual)
 - 8.1.2 100A Complaint Process
 - 8.1.3 214 Out-of-State Travel By School Board Members
MOTION: That Policies 406, 100 A and 214 be approved as final readings.
 - 8.1.4 410 Family and Medical Leave (Annual)
 - 8.1.5 413 Harassment and Violence (Annual)
 - 8.1.6 400A Children in the Workplace (Annual)
MOTION: That Policies 410, 413 and 400A be approved as first readings.
8.2 Updates
- 8. Adjournment**