

**Progeny Academy
Regular School Board Meeting
Saturday, November 9, 2019, 9:00 AM
5929 Brooklyn Boulevard, Room 204, Brooklyn Center, MN 55429**

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 14, 2019
MOTION: That Minutes from the Meeting of September 14, 2019 be approved.
- 5. Business Arising from the Previous Board Meeting of September 14, 2019**
All business arising from the previous meeting is included in the agenda.
- 6. Treasurer's Report (To be distributed)**
6.1 2019-2020 Budget-Revised Budget
MOTION: That the 2019-2020 Revised Budget and Expenditure Report be approved.
- 7. Director's Report**
MOTION: That the Director's Report be received.
- 8. Authorizer's Report**
- 9. Other Reports and Discussion Items**
9.1 IQS Scorecard Update
9.2 Board Policies for the Month of November 2019
9.2.1 100B Return to Work
9.2.2 210 Conflict of Interest
9.2.3 427 Workload Limits for Certain Special Education Teachers
MOTION: That Policies 100B, 210 and 427 be approved as final readings.

9.2.4 407 Employee Right to Know-Exposure to Hazardous Substances
9.2.5 410 Family and Medical Leave
9.2.6 412 Expense Reimbursement
9.2.4 612 Title I Parent Involvement
MOTION: That Policies 407, 410, 412 and 612 be approved as first readings.
- 10. Adjournment**