

Progeny Academy
Regular School Board Meeting
Saturday, April 13, 2019, 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 Agenda be approved.
4. **Minutes from Previous Board Meetings**
4.1 Minutes from the Meeting of March 9, 2019
MOTION: That Minutes from the Meeting of March 9, 2019 be approved.
5. **Business Arising from the Previous Board Meeting of March 9, 2019**
5.1 Draft Policy 515B Retention and Destruction of Student Records for Special Education Students
5.2 Draft Policy 729 Check Signing
6. **Treasurer's Report**
6.1 Draft of 2019-2020 School Budget and Enrollment Projection (see attachment)
MOTION: That the Draft of the 2019-2020 School Budget and Enrollment Projection be approved.
7. **Director's Report**
MOTION: That the Director's Report be received.
8. **Authorizer's Report**
9. **Other Reports, Action and Discussion Items**
9.1 Board Policies for the Month of April 2019
 - 9.1.1 411 Group Health Insurance**
 - 9.1.2 601 School District Curriculum and Instruction Goals**
 - 9.1.3 603 Curriculum Development**
 - 9.1.4 616 School District System Accountability (annual)**
MOTION: That Policies 411, 601, 603 and 616 be approved as final readings.
 - 9.1.5 703 Fund Balance**
 - 9.1.6 806 Crisis Management (annual)**
 - 9.1.7 902 Use of School District Facilities and Equipment**
MOTION: That Policies 703, 806 and 902 be approved as first readings.
9.2 2019-2020 District Calendar
MOTION: That the 2019-2020 District Calendar be approved.
10. **Adjournment**