

**Progeny Academy (ISD# 4263)**  
**Regular School Board Meeting**  
Saturday, April 14, 2018, 9:00 AM  
3325 Dunkirk Lane North, Plymouth, MN 55447

**AGENDA**

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| <b>1. Call to Order</b>   | 2  |
| <b>2. Open Agenda (Public Comments)</b>   |    |
| <b>3. Approve Agenda</b><br>MOTION: That the Meeting Agenda be approved.  |    |
| <b>4. Minutes from the Meeting of February 10, 2018</b><br>MOTION: That the Minutes from the Meeting of February 10, 2018 be approved.                        | 4  |
| <b>5. Business Arising from the Previous Board Meeting of February 10, 2018</b><br>All business arising from the previous meeting are included in the agenda. |    |
| <b>6. Authorizer's Report</b>   |    |
| <b>7. Other Reports and Discussion Items</b>  |    |
| <b>7.1 Board Policies for the Month of April 2018</b>   |    |
| <b>7.1.1 601 School District Curriculum and Instruction Goals</b>   | 6  |
| <b>7.1.2 603 Curriculum Development</b>   | 12 |
| <b>7.1.3 612-1 Development of Title I Parent Involvement Program</b>  | 14 |
| <b>7.1.4 616 School District Accountability</b>   | 19 |
| <b>7.1.5 620 Credit for Learning</b>  | 25 |
| MOTION: That Policies 601, 603, 612-1, 616, and 620 be adopted as final readings.   |    |
| <b>7.1.6 691 Inclusive Education Plan</b>   | 32 |
| <b>7.1.7 703 Fund Balance</b>   | 33 |
| <b>7.1.8 709 Student Transportation and Safety</b>  | 34 |
| <b>7.1.9 721 Uniform Grant Guidance Policy Regarding Federal Revenue Sources</b>  | 41 |
| <b>7.1.10 806 Crisis Management</b>   | 58 |
| <b>7.1.11 902 Use of District Facilities and Equipment</b>  | 68 |
| <b>7.1.12 903 Visitors to School District Buildings and Sites</b>   | 70 |
| MOTION: That Policies 691, 703, 709, 721, 806, 902, and 903 be approved as first readings.  |    |
| <b>7.2 Updates</b>  |    |
| <b>8. Adjournment</b>   |    |