

**Progeny Academy  
Regular School Board Meeting  
Saturday, August 12, 2017, 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 July 21, 2017</b><br>MOTION: That the Minutes from the Meeting of July 21, 2017 be approved. | 4  |
| <b>5. Business Arising from the Previous Board Meeting of July 21, 2017</b><br><b>5.1 Mission and Vision Review</b>            | 6  |
| <b>6. Authorizer's Report</b>  |    |
| <b>7. Other Reports and Discussion Items</b>   |    |
| <b>7.1 Board Policies for the Month of August</b>  |    |
| 7.1.1 406 Public and Private Personnel Data  | 7  |
| 7.1.2 504 Student Dress and Appearance   | 16 |
| 7.1.3 515 Protection and Privacy of Pupil Records  | 18 |
| 7.1.4 591 Admissions   | 50 |
| 7.1.5 609 Religion   | 52 |
| 7.1.6 801 Equal Access to School Facilities  | 54 |
| MOTION: That Policies 406, 504, 515, 591, 609, and 801 be approved as first readings.  |    |
| <b>7.2 Board Training Update</b>   |    |
| <b>7.3 Additional Resources</b>  |    |
| <b>8. Adjournment</b>  |    |