

**Progeny Academy
Regular School Board Meeting
Saturday, December 8, 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 November 10, 2018
MOTION: That Minutes from the Meeting of November 10, 2018 be approved.
- 5. Business Arising from the Previous Board Meeting of November 10, 2018**
All business arising from the previous meeting is included in the agenda.
- 6. Authorizer's Report**
- 7. Other Reports and Discussion Items**
7.1 Board Policies for the Month of December 2018
 - 7.1.1 400B Tuition Reimbursement
 - 7.1.2 401 Equal Employment Opportunity
 - 7.1.3 402 Disability NondiscriminationMOTION: That Policies 400B, 401 and 400B be approved as final readings.

 - 7.1.4 406B Employee Administrative Record Retention
 - 7.1.5 506 Student Discipline (annual)
 - 7.1.6 514 Bullying Prohibition (annual)MOTION: That Policies 406B, 506 and 514 be approved as first readings.

7.2 Updates
- 8. Adjournment**