

**Progeny Academy
Regular School Board Meeting
Saturday, January 12, 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 December 8, 2018

MOTION: That Minutes from the Meeting of December 8, 2018 be approved.

5. Business Arising from the Previous Board Meeting of December 8, 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 January 2019

7.1.1 731 Procurement (revised)

7.1.2 406B Employee Administrative Record Retention

7.1.3 506 Student Discipline (annual)

7.1.4 514 Bullying Prohibition (annual)

MOTION: That Policies 731, 406B, 506 and 514 be approved be approved as final readings.

7.1.4 501 Weapons

7.1.5 502 Search of Student Lockers, Desks, Personal Possessions, and Student's Person

7.1.6 531 Pledge of Allegiance (annual)

MOTION: That Policies 501, 502 and 531 be approved as first readings.

7.2 Updates

8. Adjournment