

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

AGENDA

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| 1. Call to Order | 2 |
| 2. Open Agenda (Public Comments) | |
| 3. Approve Agenda
MOTION: That the Meeting Agenda be approved. | |
| 4. Minutes from the Meeting of May 19, 2018
MOTION: That the Minutes from the Meeting of May 19, 2018 be approved. | 4 |
| 5. Business Arising from the Previous Board Meeting of May 19, 2018
All business arising from the previous meeting are included in the agenda. | |
| 6. Authorizer's Report | |
| 7. Other Reports and Discussion Items | |
| 7.1 Board Policies for the Month of June 2018 | |
| 7.1.1 691 Inclusive Education Plan | 6 |
| 7.1.2 703 Fund Balance | 7 |
| 7.1.3 709 Student Transportation and Safety | 8 |
| 7.1.4 721 Uniform Grant Guidance Policy Regarding Federal Revenue Sources | 15 |
| 7.1.5 806 Crisis Management | 32 |
| 7.1.6 902 Use of District Facilities and Equipment | 42 |
| 7.1.7 903 Visitors to School District Buildings and Sites | 44 |
| MOTION: That Policies 691, 703, 709, 721, 806, 902, and 903 be adopted as final readings. | |
| 7.2 2018-2019 Tentative School Board Meeting Calendar
MOTION: That the 2018-2019 School Board Meeting Calendar be approved. | 46 |
| 7.3. Updates | |
| 8. Adjournment | |