

**Progeny Academy
Regular School Board Meeting
Saturday, March 9, 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 February 13, 2019
MOTION: That Minutes from the Meeting of February 13, 2019 be approved.
- 5. Business Arising from the Previous Board Meeting of February 13, 2019**
All business arising from the previous meeting is included in the agenda.
- 6. Director's Report**
- 7. Authorizer's Report**
- 8. Other Reports, Actions and Discussion Items**
8.1 Board Policies for the Month of March 2019
 - 8.1.1 504 Student Dress and Appearance
 - 8.1.2 515 Protection and Privacy of Pupil Records
 - 8.1.3 531 516 Student MedicationMOTION: That Policies 504, 515 and 516 be approved as final readings.

 - 8.1.4 411 Group Health Insurance
 - 8.1.5 601 School District Curriculum and Instruction Goals
 - 8.1.6 603 Curriculum Development
 - 8.1.7 616 School District System Accountability (annual)MOTION: That Policies 411, 601, 603 and 616 be approved as first readings.

8.2 Board Officer Appointment

8.3 Designation of Identified Official with Authority for the MDE External User Access Recertification System
MOTION: That Progeny Academy Board of Directors authorizes Nicole Nelson, Director, for the MDE External User Access Recertification System as the Identified Official with Authority for assigning job duties to LEA staff and authorizing access to MDE secure websites.
- 8. Adjournment**