

**Progeny Academy  
Regular School Board Meeting  
Saturday, November 10, 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 October 13, 2018**  
MOTION: That Minutes from the Meeting of October 13, 2018 be approved.
- 5. Business Arising from the Previous Board Meeting of October 13, 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 November 2018**
  - 7.1.1 410 Family and Medical Leave (Annual)
  - 7.1.2 413 Harassment and Violence (Annual)
  - 7.1.3 400A Children in the Workplace (Annual)MOTION: That Policies 410, 413 and 400A be approved as final readings.  
  
  - 7.1.4 400B Tuition Reimbursement
  - 7.1.5 401 Equal Employment Opportunity
  - 7.1.6 402 Disability NondiscriminationMOTION: That Policies 400B, 401 and 400B be approved as first readings.  
  
**7.2 4-Year Projected Draft Budget Plan**  
MOTION: That the 4-Year Projected Draft Budget Plan be approved (attached).  
  
**7.3 Updates**
- 8. Adjournment**