

**Progeny Academy Regular School Board Meeting
Saturday, October 14, 2017, 9:00 AM
3325 Dunkirk Lane North, Plymouth, MN 55447**

AGENDA

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 September 16, 2017** 4
MOTION: That the Minutes from the Meeting of September 16, 2017 be approved.
5. **Business Arising from the Previous Board Meeting of September 16, 2017**
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 September 2017**
 - 7.1.1 100A Complaint Process 6
 - 7.1.2 100B Return to Work 10
 - 7.1.3 102 Equal Education Opportunity 11
 - 7.1.4 210 Conflict of Interest 12
 - 7.1.5 214 Out-of-State Travel By School Board Members 14
 - 7.1.6 400A Children in the Workplace 16
 - MOTION: That Policies 100A, 100B, 102, 210, 214 and 400A be approved as final readings.
 - 7.1.7 400 B Tuition Reimbursement 17
 - 7.1.8 401 Equal Employment Opportunity 18
 - 7.1.9 402 Disability Nondiscrimination 19
 - 7.1.10 406 B Employee Administrative Record Retention 20
 - 7.1.11 407 Employee Right to Know-Exposure to Hazardous Substances 21
 - 7.1.12 410 Family and Medical Leave 23
 - MOTION: That Policies 400B, 401, 402, 406 B, 407, and 410 be approved as first readings.
 - 7.2 **Updates**
8. **Adjournment**