

**Progeny Academy
Regular School Board Meeting
Saturday, September 16, 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 Previous Board Meetings**
 - 4.1 Minutes from the Meeting of August 12, 2017** 4
MOTION: That Minutes from the Meeting of August 12, 2017 be approved.
 - 4.2 Minutes from the Meeting of September 11, 2017** 6
MOTION: That Minutes from the Meeting of September 11, 2017 be approved.

- 5. Business Arising from the Previous Board Meeting of August 12, 2017**
All business arising from the previous meeting is included in the agenda.

- 6. Authorizer's Report**

- 7. Other Reports and Discussion Items**
 - 7.1 2017-2018 School Board Policy Review Calendar** 7
MOTION: That the 2017-2018 School Board Policy Review Calendar be approved.
 - 7.2 Board Policies for the Month of September 2017**
 - 7.2.1 406 Public and Private Personnel Data 9
 - 7.2.2 504 Student Dress and Appearance 18
 - 7.2.3 515 Protection and Privacy of Pupil Records 20
 - 7.2.4 591 Admissions 53
 - 7.2.5 609 Religion 55
 - 7.2.6 801 Equal Access to School Facilities 57

MOTION: That Policies 406, 504, 515, 591, 609, and 801 be adopted as final readings.

7.1.7 100A Complaint Process	61
7.1.8 100B Return to Work	65
7.1.9 102 Equal Education Opportunity	66
7.1.10 210 Conflict of Interest	67
7.1.11 214 Out-of-State Travel By School Board Members	69
7.1.12 400A Children in the Workplace	

MOTION: That Policies 100A, 100B, 102, 210, 214 and 400A be approved as first readings.

7.3 Updates

8. Adjournment