

**Progeny Academy
Regular School Board Meeting
Saturday, September 15, 2018, 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
 - 4.1 Minutes from the Meeting of June 9, 2018**
MOTION: That Minutes from the Meeting of June 9, 2018 be approved.

- 5. Business Arising from the Previous Board Meeting of June 9, 2018**
All business arising from the previous meeting is included in the agenda.

- 6. Authorizer's Report**

- 7. Other Reports and Discussion Items** 6
 - 7.1 2018-2019 School Board Policy Review Calendar**
MOTION: That the 2018-2019 School Board Policy Review Calendar be approved.

 - 7.2 Board Policies for the Month of September 2018**
 - 7.2.1 406 Public and Private Personnel Data (Annual) 7
 - 7.2.2 100A Complaint Process 16
 - 7.2.3 214 Out-of-State Travel By School Board Members 20MOTION: That Policies 406, 100 A and 214 be approved as first readings.

 - 7.3 Updates**

- 8. Adjournment**