

**Progeny Academy  
Regular School Board Meeting  
Saturday, February 9, 2019, 9:00 AM  
3325 Dunkirk Lane North, Plymouth, MN 55447**

**AGENDA**

<b>1.</b>	<b>Call to Order</b>
<b>2.</b>	<b>Open Agenda (Public Comments)</b>
<b>3.</b>	<b>Approve Agenda</b>
	MOTION: That the Agenda be approved.
<b>4.</b>	<b>Minutes from Previous Board Meetings</b>
	<b>4.1 Minutes from the Meeting of January 12, 2019</b>
	MOTION: That Minutes from the Meeting of January 12, 2019 be approved.
	<b>4.2 Minutes from the Special Board Meeting of January 23, 2019</b>
	MOTION: That Minutes from the Meeting of January 23, 2019 be approved.
<b>5.</b>	<b>Business Arising from the Previous Board Meeting of January 12, 2019</b>
	All business arising from the previous meeting is included in the agenda.
<b>6.</b>	<b>Authorizer's Report</b>
<b>7.</b>	<b>Other Reports and Discussion Items</b>
	<b>7.1 Board Policies for the Month of February 2019</b>
	7.1.1 501 Weapons
	7.1.2 502 Search of Student Lockers, Desks, Personal Possessions, and Student's Person
	7.1.3 531 Pledge of Allegiance (annual)
	MOTION: That Policies 501, 502 and 531 be approved as final readings.
	7.1.4 504 Student Dress and Appearance
	7.1.5 515 Protection and Privacy of Pupil Records
	7.1.6 516 Student Medication
	MOTION: That Policies 504, 515 and 516 be approved as first readings.
	<b>7.2 Updates</b>
	7.2.1 School Board Update
	7.2.2 District Hiring Process
	<b>7.3 Business Office Selection</b>

	<b>7.4 Building Lease</b>
<b>8.</b>	<b>Adjournment</b>