

Jane Goodall Environmental Sciences Academy
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Maple Lake, Minnesota 55358
www.jgesa.org

JGESA is authorized by Innovative Quality Schools (IQS)
(W):www.IQS.org (A): PO Box 580 Hutchinson, MN 55350 (P) 651-234-0900

JGESA School Board Meeting Agenda

Date: January 21, 2020

Site: JGESA

Board Members Present: GW, CW, JP

Board Members Absent: KM, KZ

Others Present:

- | | | | | |
|-------|--|-------------|-------------|----------|
| I. | Call to Order/Roll | 5:30 PM | | |
| II. | Approval of Agenda | Motion - CW | Second - JP | Approved |
| III. | Approval of prior minutes | Motion - JP | Second - GW | Approved |
| IV. | Finance Report | | | |
| | A. December Report | Motion - CW | Second - JP | Approved |
| V. | Consent Agenda | | | |
| | A. Committee Updates | Motion - GW | Second - JP | Approved |
| VI. | Old Business | | | |
| | A. Review of annual policies | | | |
| | 1. Policy 105 - Organizational Structure (Final Review) | | | |
| | a) Motion - CW | Second - GW | | Approved |
| | 2. Policy 208 - Development, Adoption, and Implementation of Policies (Final Review) | | | |
| | a) Motion - JP | Second - GW | | Approved |
| | 3. Policy 302 - Policy Implementation (Final Review) | | | |
| | a) Motion - CW | Second - JP | | Approved |
| | 4. Policy 506 - Student Discipline (2nd Review) | | | |
| | a) Policy 506 F - ISS Form (2nd Review) | | | |
| | b) Policy 506 FF - OSS Form (2nd Review) | | | |
| | 5. Policy 514 - Bullying Prohibition Policy (2nd Review) | | | |
| | 6. Policy 522 - Student Sex Nondiscrimination (2nd Review) | | | |
| VII. | New Business | | | |
| | A. PIE Update | | | |
| VIII. | Community Comments | | | |
| IX. | Future Meetings - February 18, 2020 5:30 PM | | | |
| X. | Adjourn | 6:49 PM | | |

1. Policy Review [Schedule](#)
2. Yearly Board [Calendar](#)
3. Annual [Actions](#)