

JGESA School Board Meeting Agenda

Date: May 15, 2018

Site: JGESA

Board Members Present:

Board Members Absent:

Others Present:

- I. Call to Order/Roll
- II. Approval of Agenda
- III. Approval of prior minutes ([link](#))
- IV. Finance Report
 - A. Review March's Finance Report (Approval Tabled)
 - B. Review April Finance Report
- V. Consent Agenda
 - A. Committee Updates ([link](#))
- VI. Old Business
 - A. Insurance and Contracted Time
 - B. Transportation payments
 - C. Temporary Board Member Replacement (Nominating Committee)
 - D. Community Board Member Update (Nominating Committee)
 - E. Finance meeting with Designs for Learning regarding finances
- VII. New Business
 - A. [100 Policy Series](#) (First Read)
 1. Policy 101 ([link](#))
 2. Policy 102 ([link](#))
 3. Policy 104 ([link](#))
 4. Flowchart ([link](#))
 - B. PSEO Policy ([link](#))
 - C. Sign diplomas
 - D. Lease and Utility Agreement with True Friends
 - E. 18-19 Budget Approval
 - F. Signature Approval for bank
 - G. Lead in Drinking Water Plan ([link](#))
 - H. Annual Board Training
 - I. PIE Update
- VIII. Community Comments
- IX. Future Meetings (June 19, 2018)

Attachments:

1. Prior Meeting Minute ([link](#))

Jane Goodall Environmental Sciences Academy
8008 - 83rd Street Northwest
Maple Lake, Minnesota 55358
www.jgesa.org

2. Committee Updates ([link](#))
3. 100 Policy Series ([link](#))
 - a. Policy 101 ([link](#))
 - b. Policy 102 ([link](#))
 - c. Policy 104 ([link](#))
 - d. Flowchart ([link](#))
4. PSEO Policy ([link](#))
5. Lead in Drinking Water Plan ([link](#))