

JGESA School Board Meeting Minutes

Date: October 16, 2018

Site: JGESA

Board Members Present: **Tom and George**

Board Members Absent: **Karen and Jess**

Others Present: **Walt and Katie**

- I. Call to Order/Roll **5:30pm**
- II. Approval of Agenda
- III. Approval of prior minutes
- IV. Finance Report
 - A. Monthly Report
- V. Consent Agenda
 - A. Committee Updates
- VI. Old Business
 - A. 300 Policy Series (Third Read)
 - B. Board Nominating Committee
 1. Karen M -Parent
 2. Jess P - Staff
 3. Joel Lundin- Community
 4. Craig W- Appoint for Deb H
 - C. New Salary Addendums approval
- VII. New Business
 - A. 500 Policy Series (First Read)
 - B. Minnesota Department of Human Rights (MDHR) Update
 - C. Office of Civil Rights (OCR) Update
 - D. PIE Update
- VIII. Community Comments
- IX. Future Meetings (November 20, 2018)
- X. Adjourn **6:05pm**

ACTION ITEMS:

1. The recommendation from the Finance Committee is to revise the budget and add or address items like CSP, new salary scale, and to reflect our enrollment numbers (adjust budget to 100 enrolled students)
2. Ensure that JGESA sends out a “call to vote” per the nominated members

LINKS:

1. [Approval of Prior Minutes](#)

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2. [Committee Updates](#)
3. [300 Policy Series](#)
4. [500 Policy Series](#)
5. [New Salary Addendums Approval](#)