



Voyageurs Expeditionary School Board Meeting Agenda
July 17th, 2017

Call to Order and Establish a Quorum

Approval of Meeting Agenda

Declaration of Conflict of Interest

A. Consent Agenda: Consent agenda items are considered routine in nature and will be voted upon With a single motion; however, any board member may request that items on the Consent Agenda be removed from it for independent consideration. Any items so identified will be moved to the Action Item portion of the agenda.

- ◆ Minutes from 6-19-17 board meeting
- ◆ 6-30-17 Financials

How Well Are Students Doing?

B. Reports

- ◆ Director's Report
- ◆ MN Department of ED-SPED Site Visit Report
- ◆ ACNW Site Visit Report
- ◆ ACNW Financial Audit Report

Is Everything Occurring Appropriately?

C. Public Comments: Any person wishing to speak directly to the Board, once recognized by the board chair, may do so for up to 5 minutes. The public input period will last no longer than 5 minutes, at the beginning of any open Board meeting.

D. Information/Discussion Items

E. Board Committees

- ◆ Finance Committee
- ◆ Appoint Finance Committee Chair

F. Action Items

- ◆ Election of Officers
- ◆ Set 17/18 Board Meeting Schedule
- ◆ Designate Official School Bank-Riverwood
- ◆ Approve Check Signers
- ◆ Designate Official School Publication
- ◆ Authorize Jean Fjelsta View Electronic Funds Transfers on Bank Website
- ◆ First Reading of Public Participation Policy
- ◆ First Reading of Conflict of Interest Policy
- ◆ Board Action Calendar
- ◆ Accept Operation Round Up Grant

Board Assessment and Development

Board Member Training and Development: Chapters 4-5 Discussion

Chapters 6 for August Board Meeting

Board Meeting Evaluation: Were we prepared for the meeting? Did we discuss the right things?
Did we work to achieve the mission of the school? Could we do better?

G. Adjourn the Regular Meeting

Next Regular Board Meeting: