



Voyageurs Expeditionary School Board Meeting Agenda
August 14, 2017

Call to Order and Establish a Quorum

Approval of Meeting Agenda

Declaration of Conflict of Interest

A. 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 comment period will last no longer than 5 minutes.

B. 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 7-24-17 board meeting
- ◆ 7-31-17 Financials
- ◆ Appoint Director as IOWA Official

How Well Are Students Doing?

C. Reports

- ◆ Director's Report
- ◆ ACNW Academic Performance Evaluation

Is Everything Occurring Appropriately?

D. Information/Discussion Items

E. Board Committees

- ◆ Finance Committee

F. Action Items

- ◆ Final Reading of Public Comment Policy
- ◆ Final Reading of Conflict of Interest Policy
- ◆ Form Problem Solving Committee
- ◆ Board Action Calendar

Board Assessment and Development

Open Meeting Law Information

Board Training Dates

Set Board Retreat Date

Board Member Training and Development: Chapters 6 Discussion

Chapters 7 for September 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: Monday, September 11th at 5:15 p.m.