



Voyageurs Expeditionary School Board Meeting Agenda
August 20, 2018

Mission

The mission of VES is to provide students with the necessary tools to lead meaningful and productive lives through hands-on learning, service to others and environmental stewardship.

Vision Statement

Starting at a level much deeper than just curriculum, the design of VES addresses the origins of learning and the fundamental well-being of students. The foundation necessary to achieve the mission of our school is the establishment of a community of learners, composed of students, families, teachers, and staff who share the conviction that the best education takes place in an intentionally developed environment that nurtures, protects, challenges, and values every member of that community.

Board Member Attendance: ____ of ____; ____%

Staff/Public Attendance

Call to Order and Establish a Quorum

Declaration of Conflict of Interest

Public Comments Forum: 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 30 minutes.

Approval of Agenda

A. Contract Performance Areas

B. Board Composition & Capacity

- ◆ Training Activity
- ◆ Schedule Board Retreat
- ◆ Review Board Action Calendar

C. Board Decision Making & Oversight

- ◆ Student/Family Handbook
- ◆ Staff Handbook

D. Board Management & Accountability

- ◆ Director's Report
- ◆ Meeting Minutes-July 16, 2018

- ◆ Designate Scott Anderson as IOWA-Identified Official with Authority
- ◆ Approve Lunch Charge Policy
- ◆ Pledge of Allegiance

E. Financial Management

- ◆ Current Bills/Checks
- ◆ Approve Food Service Contract with Lutheran Social Services
- ◆ Approve EMC Insurance
- ◆ Accept Beltrami Area Service Collaborative Attendance Grant of \$1000
- ◆ Approve MDE Safety Grant

F. Adjourn

Next Regular Board Meeting: Monday, September 10, at 5:15 p.m.