



Voyageurs Expeditionary School Board Meeting Agenda
December 10, 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.

Call to Order and Establish a Quorum

Approval of Meeting Agenda

Declaration of Conflict of Interest

Senior Class House Project Presentation

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 11-12-18 board meeting
- ◆ 11-30-18 Financials

How Well Are Students Doing?

B. Reports

- ◆ Director's 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.

D. Information/Discussion Items

- ◆ ACNW Site Visit Follow Up
- ◆ Employee Self Evaluation
- ◆ ACNW Income/Expenditure Report
- ◆ Second Reading of Proposed By-Laws

E. Board Committees

- ◆ Finance Committee Minutes
- ◆ Establish Election Committee

F. Action Items

- ◆ MN Zoo Submission/Accept Grant Award
- ◆ World's Best Workforce Summary Report

Board Assessment and Development

- ◆ ACNW Exhibit G-Academic & Non-Academic Goals
- ◆ ACNW Exhibit H-Environmental Education Goals
- ◆ Open Meeting Law
- ◆ Board Self Evaluation Form
- ◆ Board Meeting Observation Form

G. Adjourn the Regular Meeting

Next Regular Board Meeting: Monday, January 14, 2018 at 5:15 p.m.