## Northwest Passage High School 11345 Robinson Drive Coon Rapids, MN 55433

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## Board of Directors Regular Meeting Agenda

Date: May 17, 2016

Time: 5:30 pm

Location: Northwest Passage High School

## Call to Order

I. Call to Order and Roll Call

- II. Approval of April Minutes
- III. Public Comment
- IV. Treasurer's Report
- V. Old Business
  - A. Committee Reports/Questions
  - B. First look of service dog policy
  - C. Reading of director goals
- VI. New Business
  - A. Report of annual visit with Bethel
  - B. 2016-2017 budget first reading
  - C. Discussion about director pay scale

## VII. Program Highlights

A copy of the meeting minutes are available for public inspection at the school, at the school address listed above within eight business days for proposed minutes and within five business days of approval for approved minutes.

The school shalf comply with subtitle A of the Americans with Disabilities Act of 1990, Public Law 101-336,42 USC § 12101 et seq or any successor law. Should you require specific accommodations) please contact Sara Anderson at 763-575-8217 prior to the meeting.

VIII. Future Agenda Items

IX. Adjournment

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