

Northwest Passage High School

11345 Robinson Drive

Coon Rapids, MN 55433

Telephone: 763-862-9223 Facsimile: 763-862-9250

Email Address: [sanderson@nwphs.org](mailto:sanderson@nwphs.org) Website: [www.nwphs.org](http://www.nwphs.org)

“Rekindling our hope, exploring our world, seeking our path building, while  
building our community”

Board of Directors

Regular Meeting Agenda

Date: September 18, 2018

Time: 5:30 pm

Location: Northwest Passage High School

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Call to Order

- I. Call to Order and Roll Call
- II. Approval of August Business Meeting Minutes
- III. Public Comment
- IV. Treasurer’s Report
- V. Program Highlights/Spotlight on Projects
  - A. Director’s Report
- VI. Old Business
  - A. Committee Reports/Questions
    1. Parent Committee
    2. Marketing Committee
    3. 20th Review

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 shall 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.

VII. New Business

A. Approval of Final 2017-18 Budget

B. Approval of 403B Annuity match

C. Board member recruitment

D. Legislative updates

E. Annual Meeting Agenda

VIII. Future Agenda Items

IX. Adjournment

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