

Northwest Passage High School

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

Board of Directors

Regular Meeting Agenda

Date: September 15, 2020

Time: 5:30 pm

Location: Northwest Passage High School

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#### Call to Order

- I. Call to Order and Roll Call
- II. Mission Statement
- III. Approval of August Minutes
- IV. Public Comment
- V. Treasurer’s Report
- VI. Program Highlights/Spotlight on Projects
  - A. Director’s Report
- VII. New Business
  - A. Board Election: Approval of Ballots
  - B. Voting Process
  - C. MDE Annual Assurances, Conflict of Interest statements

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 Jason Olson at 763-862-9223 prior to the meeting.

- D. Approval of New Hires
  - E. Legislative Update
  - F. Approval of 403b Match for FY20
  - G. Review Director goals
- VIII. Future Agenda Items
- A. Annual Meeting
  - B. Board Retreat, Planning
- IX. Adjournment

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