

Northwest Passage High School
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Board of Directors
Regular Meeting Agenda

Date: January 19, 2016
Time: 5:30 pm
Location: Northwest Passage High School

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- I. Call to Order and Roll Call
 - II. Approval of December's Minutes
 - III. Public Comment
 - IV. Treasurer's Report
 - V. Old Business
 - A. Committee Reports/Questions
 - VI. New Business
 - A. Discussion of creation of compensation & building committee
 - B. Consideration of ADM Cap and Lottery Criteria
 - C. Discussion on Recruitment Plan
 - D. Approval of Driver's Education staff contract
 - E. Consideration of staff resignation
 - VII. Administrator's Report
 - VIII. Future Agenda Items

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 Chuck Hoppe at 651-964-2142 prior to the meeting.

IX. Adjournment

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