

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 17, 2024

Time: 5:30 pm

Location: Northwest Passage High School

Call to Order

- I. Call to Order and Roll Call
- II. Mission Statement- Jeff
- III. Approval of August Minutes
- IV. Public Comment
- V. Treasurer’s Report
- VI. Program Highlights/Spotlight on Projects
 - A. Director’s Report
 - B. Recruitment
 - C. Legislative Update
- VII. Old Business
- VIII. New Business

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.

- A. Annual Meeting & Board Election: Approval of Ballots
 - B. Bus Approval
 - C. MDE Review and Comment Approval
 - D. Approval of New Hires
 - E. Review Director goals
 - 1. Approval of Director Training
 - F. Succession Plan Timeline
 - G. Project Manager Discussion
 - H. Board Term-Limits Policy Discussion
 - I. WRAP Plan Document approval
 - J. Annual Delegation of Authority for Electronic Funds Transfer for the Business Manager
- IX. Future Agenda Items
- A. Annual Meeting
- X. Adjournment

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