

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: August 19, 2025

Time: 5:30 pm

Location: Northwest Passage High School

Call to Order

- I. Call to Order and Roll Call
- II. Mission Statement -
- III. Non-Disclosure
- IV. Approval of June Minutes
- V. Public Comment
- VI. Treasurer’s Report
- VII. Director’s Report
 - A. Program Highlights
 - B. Recruitment
 - C. Legislative Update
 - D. Building Update

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.

VIII. Old Business

A.

IX. New Business

A. Filling Board Vacancies

B. Authorizer Update- Terry Moffit

C. Annual Meeting

D. Approval of School Food Authority Procurement Procedure

E. Approval of Board Calendar

F. E-Learning Days approval

G. Approval of New Hires

H. Designation of MDE Identified Official with Authority (IOwA)

I. Approval of 403b Match for FY25

J. Conflict of Interest

K. Annual Assurances - Table to next month

L. Admin Succession Plan

X. Future Agenda Items

A. Annual Assurances - Table to next month

XI. Adjournment

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