

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: June 18, 2025

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 - Sara
- III. Non-Disclosure
- IV. Approval of May Minutes
- V. Public Comment
- VI. Treasurer’s Report
- VII. Program Highlights/Spotlight on Projects
  - A. Program Highlights
  - B. Recruitment
  - C. Legislative Update
- VIII. Old 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.

IX. New Business

- A. Seating of new members
- B. Electing of officers
- C. Review Board Survey Results
- D. Student Handbook Updates
- E. Approval of New Hires
- F. Designation of MDE Identified Official with Authority (IOWA)
- G. Designation of Depositories - Northeast Bank
- H. Designation for the authority of the Finance Manager to make  
EFT's (Electronic Funds Transfer)
- I. Approval of 403b Match for FY25
- J. Approval of Employee Handbook

X. Future Agenda Items

- A. Employee Handbook- Update

XI. Adjournment

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