

TrekNorth Jr & Sr High School Board Agenda

5.15.2017 SPECIAL MEETING, 4:30 P.M. - TREKNORTH COMPUTER LAB

Agenda Item	Notes
1. Call to Order , roll call, and announcement of quorum, opening reading	
2. Public Comment - Maximum 5 min each, 30 minutes total	
3. Declaration of Conflict of Interest	
4. Additions/Changes to the Agenda	
5. Approval of agenda	
6. Approval of minutes from previous meeting	
7. Consent Agenda <i>(Items the board is required to approve by relevant law or contract but has delegated to the Director. Each item is properly cited with relevant policies)</i>	
8. Organizational Performance Review <i>(Review and acceptance of monitoring reports of policy)</i>	
9. Membership Linkage Activities <i>(Attend to board's strategy, activities, & implications)</i>	
10. Policy Development <i>(Attend to additions and amendments to governing policies)</i>	
11. Board Education <i>(Presentations and discussions according to the board's annual plan)</i>	
12. Board Decisions/Work <i>(Logistics, retained management functions, etc.)</i> 12.1 Deer Lake Offer - Closed MN Statutes 13D.05, subd. 3 - Closed to discuss certain issues relating to government property sales or purchases. 12.2 Board Member Appointment	Dan McKeon
13. Other Information <i>(Incidental information from the CEO in accordance with board policies such as Communication and Support to the Board)</i>	
14. To Do Next Meeting	Read Back - Nikki Thompson
15. VOA meeting Observation Form	Derek Webb
16. Adjourn	