

TrekNorth Jr & Sr High School Board Agenda

07.11.2017 EMERGENCY MEETING, 3:45 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	● No Agenda Item
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>)	● No Agenda Item
8. Organizational Performance Review (<i>Review and acceptance of monitoring reports of policy</i>)	● No Agenda Item
9. Membership Linkage Activities (<i>Attend to board's strategy, activities, & implications</i>)	● No Agenda Item
10. Policy Development (<i>Attend to additions and amendments to governing policies</i>)	● No Agenda Item
11. Board Education (<i>Presentations and discussions according to the board's annual plan</i>)	● No Agenda Item
12. Board Decisions/Work (<i>Logistics, retained management functions, etc.</i>) 12.1 Pre-Interview Discussion 12.2 Interview 1 12.3 Interview 2 12.4 Executive Director post interview discussion: <i>per Minnesota Statute 13D.03: Closed Meetings for Labor Negotiations Strategy</i>	12.1 3:45-4:00 p.m. 12.2 4:00 - 5:30 p.m. 12.3 6:30 - 8:00 p.m. 12.4 8:00-9:00 p.m.
13. Other Information (<i>Incidental information from the CEO in accordance with board policies such as Communication and Support to the Board</i>)	● No Agenda Item
14. To Do Next Meeting	● No Agenda Item
15. VOA meeting Observation Form	
16. Adjourn	