

MINUTES OF THE BOARD OF EDUCATION
DIVISION NO. 11

Attendance: Mr. P. Backstrom, Dr. S. Davidson, Mr. A. Nessim, Mr. M. Lodi, Mr. D. Pryor, Mr. J. Radwanski, Mr. B. Swanson, Mr. G. Wilson, Mr. J. Young, Ms. M. Adams, Mr. J. Meyer, Superintendent of Schools, Dr. D. Lodi, Superintendent of Schools, Mr. R. Brougher, Superintendent of School Operations, Mr. J. W. Welter, Manager of Human Resources, Dr. T. Baldwin, Director of Education, S. B. Abdolmalek, Superintendent of Schools.

Regrets:

Delegations: Brandie Sharpe, revised

Motions:

- 09/04/18-2982 That the Board adopt the following items to the agenda: Carried
AMC
WIS
- 09/04/18-2983 That the Board adopt the minutes of the December 14, 2017 meeting. Carried
-Jukes
- 09/04/18-2984 That the Board approve the minutes of the September 11, 2018 meeting. Carried
-Pryor
- 09/04/18-2985 That the Board reconvene in open session. Carried
- 09/04/18-2986 That the Board adopt the schedule for meetings as presented to reflect the 2019-2020 school year. Carried
-Davidson
- 09/04/18-2987 That the Board approve Board Policy 2018-2019. Carried
-Pryor
- 09/04/18-2988 That the Board approve Board Policy 2018-2019 updated 04/2018 with the exception of 9.1 and 9.3 which are to be deleted. Carried
-Wilson
- 09/04/18-2989 That the administration be directed to implement the following: Carried

-Pryor

-Young

09/04/18-29918-0000 The Board rescind motion 2909 dated March 13, 2018 subject Carried
to administ
180904-01.
-Jukes

Inquiry:

For 18-0047-18 instances were there of a principal reporting to the 18-0047-18 or more than four school days in a month where the principal was not sanctioned but that the absence was unavoidable or excused?

-Swanson

09/04/18-2992 That the meeting be adjourned at 5:20 p.m.
-Pryor



L. M. Swanson
Chair



S. K. Priddy
Superintendent of Schools

Next Regular Meeting:

Date: October 2, 2018
Location: 10755 9th Avenue NW, Maple Grove, MN