

BlueSky Board of Directors Meeting

33 Wentworth Av. E, Suite 300
West St. Paul, MN 55118
Thursday, November 15, 2007
9:00 a.m.

Tentative Agenda Items

1. Approve Agenda
 1. Insurance Options: DeeAnn Flore. Board action needed.
 2. Public Comment
 3. Approve Oct. Minutes

2. Texas Conference Report: Sarah McFarland

3. Annual Report: Sarah McFarlane

4. Technology Plan: Sarah McFarland/Jlayne Torma

5. Financial Report: Jerry Stalberger
 1. Approve Bills
 2. Approve Finance Report

6. Parent-Teacher Conferences

7. Student Services Update: Renee Parcheta/Andrea Swanson

8. Student Program Update: Mary Swingle

9. Legislative Update: Tom Ellis

10. Consortium Update: Tom Ellis