Wednesday, February 27, 2019 10:00 AM
BlueSky Online School Offices
Wentworth Center Suite 100
33 East Wentworth Avenue
West Saint Paul, MN 55118

BlueSky School Board commits to Student Centered Decision making and improving the culture of the district by focusing on the following goals; finance, strategic planning, internal Board operations, and district planning.

BlueSky Vision: *BlueSky is defining education for the 21st century by creating an individualized, dynamic education for all students. We are committed to empowering our community by facilitating relevant learning, skills, hopes and relationships.*
BlueSky Mission: *Bringing quality online education and diverse learners together.*

Public can watch/listen to the meeting by joining:
https://zoom.us/j/5260988897

Agenda for next meeting:

1. Call to Order

2. Roll Call
   Paula Forbes, Vice Chair, Seat A: Community Member 2017-2019
   Matthew Schempp, Seat B: Teacher Member 2017-2019
   Tamela Murphy, Seat C: Required Parent Member 2018-2020
   Heidi Kelbel, Seat D: Teacher Member 2018-2020
   Judy Pekarek, Treasurer, Seat E: Community member 2017-2019
   Julie Johnson, Secretary, Seat F: Required Teacher member 2018-2020
   Jim Stocco, Chair Seat G: Required Community Member 2018-2020

3. Approval of Agenda

4. Approval of Previous Board Minutes
   4.1 Action - Approve board meeting minutes, January 30, 2019

5. Filing of Finance Claims - TAG, Scott Brown

6. Reports

   6.1 Information - Finance Committee - Pekarek

   6.2 Information - Curriculum Committee - Schempp

   6.3 Information - HR Committee - Forbes

   6.4 Information - Director's Report - Larsen

   6.5 Information - Student Activity/ Updates - Schoenthaler

   6.6 Information - Assessment Updates/ IQS Goal Progress - Ondich

   6.7 Information - Student Services Report - Parcheta

7. Consent Items

8. Unfinished Business

  8.1 Action - Approve Staff Handbook Update - 2.11 Longevity Pay

9. New Business

  9.1 Action - Approve 2019-2020 School Calendar

  9.2 Action - Approve revision to Policy 2.1 Board Election Process

  9.3 Action - Establish Board Development Committee

10. Public Input

11. Adjourn

Future Meetings/Events Below:
Other: Next Board Election: May 2019