

Wednesday, April 24, 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, March 20, 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

7.1 Action - Approve James Martin Legal Services Agreement

7.2 Action - Approve Alexandria Olson Resignation

8. Unfinished Business

9. New Business

9.1 Action - Approve Board Development Committee's List of Candidates

9.2 Action - Approve Staff Handbook Update; Non-licensed Staff Holidays

10. Public Input

11. Adjourn

Future Meetings/Events Below:

Other: Next Board Election: May 2019