

Academy for Mathematics, Engineering and Science Public Board of Trustees Meeting

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October 10, 2019
5:00 p.m. – 7:00 p.m.
Room 324C

Educational Excellence

1. Minutes of September 12, 2019 – **DECISION**
2. PTSO Report – INFORMATION/DISCUSSION
3. Grievance Policy – 2nd Reading - **DECISION**
4. Concussion Policy – 2nd Reading - **DECISION**
5. Student Travel Policy – 2nd Reading – **DECISION**
6. Nepotism Policy – 2nd Reading - **DECISION**
7. Weapons Policy – 2nd Reading - **DECISION**

Fiscal

1. July - September Fiscals – **DECISION – ATTACHMENT #8**

Board Organization

1. Board Training – Website - INFORMATION/DISCUSSION

Foundation

AMES Mission

1. Student Data – INFORMATION/DISCUSSION
2. October 1 Count – INFORMATION/DISCUSSION

Public Comment

Closed Session

Personnel, property, potential litigation, security and negotiations.

Next Board Meeting – November 14, 2019 – 5:00 p.m.