

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

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September 12, 2019

5:00 p.m. – 7:00 p.m.

Room 241

Educational Excellence

1. Minutes of June 20, 2019 – **DECISION**
2. PTSO Report – INFORMATION/DISCUSSION
3. Grievance Policy – 1st Reading - INFORMATION/DISCUSSION
4. Concussion Policy – 1st Reading - INFORMATION/DISCUSSION
5. Student Travel Policy – 1st Reading – INFORMATION/DISCUSSION
6. Nepotism Policy – 1st Reading - INFORMATION/DISCUSSION
7. Weapons Policy – 1st Reading - INFORMATION/DISCUSSION
8. Replacement Credit Procedure - INFORMATION/DISCUSSION

Fiscal

1. End of Year Fiscals – **DECISION**

Board Organization

1. New AMES Board Members - **DECISION**
2. Board Training – Website - INFORMATION/DISCUSSION

Foundation

AMES Mission

1. Personnel – New English, Math teachers & Counselor – **DECISION**
2. Parent/Teacher Conference – Sept. 23-24, 4:30-7:30 – INFORMATION/DISCUSSION
3. Title I Status - INFORMATION/DISCUSSION

Public Comment

Closed Session

1. Policy Discussion
2. Personnel Request

Next Board Meeting – October 10, 2019 – 5:00 p.m.