



Governance Committee Meeting Agenda

Date and Time of Meeting: Tuesday, February 20, 2018 at 2:30 p.m.

Location: 600 Weir Dr. Woodbury, MN 55125, Room 1044 - Conference Room in the schools main office

Development, Discussion and Recommendation

Review - Policy 701 Procurement, Policy 714 Fund Balance, Policy 610 Field Trips and Policy 504 Student Dress and Appearance/Uniform

Review - WLA Procurement Procedure

Discuss Governance Meeting Schedule Change - Third Wednesday of the Month at 4:15 P.M.

Outcome

Approve committee meeting day and time change

Recommend the BOD to review Policy 714 Fund Balance with no changes

Housekeeping

Next regularly scheduled WLA Board of Directors Governance Committee Meeting

Date: Wednesday, March 21, 2018

Time: 4:15 P.M.

Location: 600 Weir Dr. Woodbury Mn 55125 - Room 1044 Conference Room in the schools main office