



# Minnesota State Academies Board

Wednesday, January 6, 2021 at 2:00 PM  
MSAD Site Council Meeting  
Electronic Means  
615 Olof Hanson Drive  
Faribault, MN 55021

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1. Welcome and Roll Call
2. Approval of Previous Meeting Minutes
3. Old Business
4. New Business
5. Reports
  - A. Policy and Procedure Review
    1. Employee Publications, Instructional Materials, Inventions, and Creations
    2. Distribution of Non School-Sponsored Materials on School Premises by Students and Employees
    3. Student Parental, Family, and Marital Status Nondiscrimination
    4. School Volunteers
    5. Social Media
  - B. Superintendent's Report
    1. Transition back to distance learning
    2. Update on the GPS Ionization devices on our HVAC system
    3. Update regarding Mike Hopwood and Katy Roth
    4. Site Council members on the steering committee for our Strategic Plan review
    5. 2021-2022 MSA School Calendar Drafts
    6. Return to school plans for 2nd Semester
  - C. MSAD Director
  - D. Dorm Director Report
  - E. MSAD Athletic Director
  - F. MSA Director of Communications
  - G. MSA Board Representative From MSAD Site Council
  - H. Student Body Government
  - I. Wellness Committee
  - J. Site Council Chair
6. Committee Work
  - A. Public Relations
  - B. E-Learning

7. Announcements
8. Adjournment

INDIVIDUALS WHO REQUIRE ACCOMMODATIONS  
SHOULD CONTACT LOLA BRAND  
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