



Metro Schools  
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Website: [metroschoolsmn.org](http://metroschoolsmn.org)

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## Metro Board of Directors

**Date:** January 31, 2014  
**Time:** 2:00  
**Location:** Director's office

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### Call to Order

1. Agenda & Minutes ( November & annual Meeting)
2. Bills & Financials (November & December)
3. Board Election Update
4. Internal Control system Update

### Director's Report

1. MARSS update
2. Academic updates (School Goals)
3. Staffing updates

### Old Business

1. Transportation updates (*two new buses*)

### New Business

1. Check Card/Credit Card Policy
2. Board training



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## **PROPOSAL FOR BOARD ACTION: CONSENT AGENDA (Sample)**

WHEREAS, I'M A TEACHER has provided 35 years of dedicated service, effectively communicating her care for ABC Academy; and

WHEREAS, She has show distinguished leadership and creativity by developing and directing procedures at ABC Academy; and

WHEREAS, She has demonstrated flexibility and diligence in the development of administrative procedures to comply with state and federal law; and

WHEREAS, She is a professional and highly respected asset to ABC Academy; Now be it therefore

RESOLVED, That the ABC Academy Board of Directors expresses appreciation and gratitude to I'M A TEACHER for her contributions to ABC Academy and extends emerita rank.

By: \_\_\_\_\_  
Board President

### **Secretary's Certification:**

I certify that the foregoing resolution was duly adopted by the Academy Board of Directors at a properly noticed open meeting held on the \_\_\_\_\_ day of <Month>, <Year>, at which a quorum was present.

By: \_\_\_\_\_  
Board Secretary

Date: \_\_\_\_\_