



Metro Schools

District #4131

Board of Director's Agenda

2600 26th Ave S #100~ Minneapolis, MN 55406

Telephone: (612) 722-2255

Website: <http://metroschoolsmn.org>

I. Call to Order

II. Roll Call and Establish a Quorum

III. Approval of Meeting Agenda

IV. Declaration of Conflicts of Interest

V. Public Comments (Procedures are contained on Community Forum Participation Cards, available at the meeting)

VI. Approval of Consent Agenda: (Consent agenda items are considered routine in nature and will be voted upon with a single motion; however, by request from and individual school board member, individual items on the Consent Agenda may be removed from it for independent consideration).

- a. February Board Meeting Minutes
- b. Manding Cleaning Inc.
- c. Mini-van replacement
- d. Sped Teacher; Paula (fully Licensed teacher)

VII. Reports and Discussion Items

- A. Staff updates
- B. School Improvement Plan Update
- C. Environmental Education Updates
- D. Academic Update
- E. Teacher Retention Updates
- F. Facility Updates
- G. Credit Recovery Updates
- H. Student Retention Updates
- I. Student Discipline Updates
- J. ESL Updates
- K. Parent Involvement Updates
- L. Director's Report
- M. School Board Training Plans

VIII. Action Items

- A. Monthly financials for January
- B. Revised Budget- 2016
- C. Updated Bylaws

XII. Adjourn

Next Regular Board Meeting: 2:00 p.m., April 29 , 2016, Room