



# 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 an 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 Huss (fully licensed teacher)

**VII. Reports and Discussion Items**

- A. Staff updates
- B. School Improvement Plan Update
- C. Environmental Education Updates
- D. Academic Update/School Data
- E. Teacher Retention Updates
- F. Facility Updates
- G. Credit Recovery Updates
- H. Student Retention Updates
- I. ESL Updates
- J. School eval; financials, Academic and environmental education
- K. Director's Report
- L. School Board Training Plans

**VIII. Action Items**

- A. Monthly financials for February
- B. Revised Budget- 2016
- C. Depository Designation and Electronic funds Transfer

**XII. Adjourn**

Next Regular Board Meeting: 2:00 p.m., April 29 , 2016, Room-105