



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

VI. Approval of Consent Agenda:

- May Board Meeting Minutes

VII. Action Items

- Monthly financials for May and June
- Food and nutrition Contracts/transportation/Sped

VIII. Reports, Discussion Items and Updates

- School Board Training Plans
- Staffing updates
- Board meeting schedules
- Recommendations from the investigations
- Sub-committee-fixing bylaws
- Director evaluations
- Opening week plan updates

IX. Adjourn

Next Regular Board Meeting: 2:00 p.m., August 36, 2016, Room-105