



# 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:**

- April Board Meeting Minutes

**VII. Action Items**

- Monthly financials for April
- Next year budget (2016-2017).
- Food and nutrition Contracts
- Next Year Calendar
- June Board Meeting

**VIII. Reports, Discussion Items and Updates**

- School Board Training Plans
- Audubon workshop
- Open positions
- PBIS Training
- Graduation
- Transportation contracts
- Board meeting minutes
- Summer School
- Sub-committee-fixing bylaws

**IX. Adjourn**

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