



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** 2.11.2017
- 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:**
New Lease
- VII. **Action Items**
• New Lease
- VIII. **Reports, Discussion Items and Updates**
- IX. **Adjourn** Next Regular Board Meeting: p.m., TBD, 2017, Room-105