



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** 3.31.2017
- 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. March Board Meeting Minutes
 - b. Teacher contracts

Reports, Discussion Items and Updates

- Environmental Education
- Academic
- Teacher Retention
- Facility
- Student Retention
- School Board Training Plans

- VII. **Action Items**
 - Monthly financials for March
 - Board Policy regarding board reimbursement.
- XII. **Adjourn**

Next Regular Board Meeting: 2:00 p.m., May 27, 2016, Room-105