



# Metro Schools

District  
#4131  
Board of Director's  
Agenda

2600 26th Ave S #100 ~ Minneapolis, MN  
55406

Telephone: (612) 722-2255  
<http://metroschoolsmn.org>

Website:

- I. Call to Order** **11. 10. 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:**
- October Board Meeting Minutes
  - November board meeting agenda
- VII. Action Items**
- Financials
  - Academic goals/EE goals
- VIII. Reports, Discussion Items and Updates**
- Surveys: Food Service/Transpiration
  - Board Election updates
  - ESL updates/SPED updates
  - Building capacity for next year (425)
  - Reauthorization documents updates
  - Old Mini-van replacement
  - Audubon Retreat
  - School Admin PD

IX. **Adjourn**

Next Regular Board Meeting: p.m., TBD, 2017, Room-Conference Room