



# Metro Schools

District #4131

Board of Director's Agenda

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

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- I. Call to Order** **12.8. 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:**
- November Board Meeting Minutes
  - Agenda for December board meeting
- VII. Action Items**
- November Financials
  - Student Issues
- VIII. Reports, Discussion Items and Updates**
- Academic/EE /Curriculum and Technology updates
  - Facility Update
  - Staffing Update
- IX. Adjourn** Next Regular Board Meeting: p.m., TBD, 2017, Room-Conference