



Metro Schools

District #4131

Board of Director's Agenda

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

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Website: <http://metroschoolsmn.org>

- I. **Call to Order** 2. 23. 2018
- 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:**
- December Board Meeting Minutes
 - February board meeting agenda
- VII. **Action Items**
- January and December Financials
 - ELL Models and Audit updates
 - New Board member
 - Reimbursement Policy
- VIII. **Reports, Discussion Items and Updates**
- School Board Training Plans and updates
 - Reauthorization updates-Audubon
 - Academic/EE update
 - Director Evaluation
 - School Van and sports updates
 - Facility Updates
- IX. **Adjourn** Next Regular Board Meeting: p.m., TBD, 2018, Room-Conference Room