



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 9. 28. 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:

- August B. Meeting Minutes
- September Agenda

VII. Action Items

- August Financials
- Director Eval policy
- Gym Equipment/Chromebook
- Hiring new outreach
- Alternative transportation for Sped
- Part time coaches
- Student handbook & parent handbook policy
- Transportation Policy
- Come Transportation/Southdale

VIII. Reports, Discussion Items and Updates

- Academic/EE
- Enrollment

IX. Adjourn

Next Regular Board Meeting:

p.m., October 26, 2018, Room-Conference Room