



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

11. 16. 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:

- October B. Meeting Minutes
- November Agenda

VII. Action Items

- October Financials
- School Leader Evaluation Policy/Process
- Data Privacy policy update
- Building Use/Religious Policy
- B. Treasury/Check signer
- Director work agreement update

VIII. Reports, Discussion Items and Updates

- Academic/EE
- Board Subcommittee inquiry
- B. Election Update

IX. Adjourn

Next Regular Board Meeting:

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