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 **12. 14. 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**:

- November B. Meeting Minutes
- December B. Agenda

VII. Action Items

- November Financials
- Parent Committee
- Annual Financial Audit
- Election Committee
- Approval for EE and Athletic Funds
- Evaluation of Executive Director: Professional Development Plan and Goals for Executive Director
- Approve Complaint Resolution Steps - Summary
  - Summary
  - A and B – Mandated Reporting
  - J – Grading Policy
  - K and L – In School Suspension
  - N – Use of Public Funds
  - P, Q and R – Board Elections
  - S and T – Games of Chance
  - U and V – Director Evaluation

VIII. Reports, Discussion Items and Updates

- First Readings
  - A. Mandated Reporting of Child Neglect or Physical or Sexual Abuse Policy
  - J. Metro Schools Grading Policy 12.2.18
  - K and L. Policy on In-School Suspension
  - P. Metro Board Election Policy 12.3.18
  - P. Metro Bylaws Revisions 12.3.18
  - S. Policy on Gambling and Games of Chance v3 (2)
  - V. Metro Schools Ex Director Evaluation Policy
  - Executive Director Contract
- Academics and EE – Paul Scanlon

IX. Training – Governance (Steering a School and Characteristics of a Good Board Chair)

X. **Adjourn** Next Regular Board Meeting: p.m., TBD, 2018, Room-Conference Room