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 **1.25.2019**

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 B. Meeting Minutes
- January Agenda

VII. Action Items

- December Financials
- Board Membership and Election Decisions
  - State Statutory Requirements
  - Review of New Policy
  - Plan to Fill Seats and Date of Election
- Adjustment of Enrollment Cap (rationale is in packet)
- Improving Organizational Effectiveness: Establish complete job descriptions and organizational chart
- Policy Review – 2nd Reading and Approval
  - Mandated Reporting Policy
  - Grading Policy
  - In School Suspension Policy
  - Use of Public Funds Policy
  - Board Election Policy
  - Games of Chance Policy
  - Administrative Evaluation Policy

VIII. Reports, Discussion Items and Updates

- Academics and EE – Paul Scanlon
- Executive Director Contract
- Upcoming Trainings
  - Mandated Reporting Policy
  - Grading Policy
  - In School Suspension Policy
  - Use of Public Funds Policy
  - Games of Chance Policy

IX. Training – Evaluating the Leader Video and Nerstrand Rubric

X.

XI. **Adjourn** Next Regular Board Meeting: p.m., TBD, 2019, Room-Conference Room