

1250 West Broadway Ave. Minneapolis, Minnesota 55411

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Notice Date: December 6, 2016

ED GRAFF Superintendent of Schools

Board of Education

Siad Ali
Jenny Arneson
Tracine Asberry
Carla Bates
Kim Ellison
Rebecca Gagnon
Nelson Inz
Josh Reimnitz

Don Samuels Shaadia Munye - Student Representative

MPS BOARD OF EDUCATION MEETING NOTICE

The Board of Education, Special School District No. 1, has scheduled the following meetings.

These meetings are OPEN to the public, unless otherwise noted.

Meeting Date: Tuesday, December 13, 2016

4:30 - 5:20 p.m. Executive Session Litigation Updates, Disciplines

The meeting will be held in Conference Room S1-435 at the Davis Center, located at 1250 West Broadway Ave. This meeting is **Closed** to the public.

5:30 - 8:00 p.m. Regular Board Meeting

This meeting will be held in the Assembly Room at the Davis Center, located at 1250 West Broadway Ave. This meeting is **Open** to the public.

Tentative Topics: Truth in Taxation Hearing, Quarterly Report, Recognizing and Supporting

Student Civic Engagement, Facilities sublease, trust fund for self-insured health plan, joint powers agreement with Hennepin County, legislative agenda, MUDD/PIE MOA, annual bond sale, levy approval, board policy manual, bargaining agreement with electricians, Workforce 2020

membership