

MINNEAPOLIS PUBLIC SCHOOLS

June 14, 2016

RESOLUTION TO APPROVE THE 2016-2017 BOARD OF EDUCATION MEETING SCHEDULE

WHEREAS, the Board of Education regular business meetings will be held on either the second Tuesday or the third Tuesday of each month from 5:30 p.m. until adjournment per the schedule below (unless otherwise noticed); and

WHEREAS, meetings taking place on the second or third Tuesday of each month will be referred to as "Board of Education Regular Business Meetings" and will take place in the Assembly Room at the Davis Center, 1250 West Broadway Avenue., Minneapolis, MN 55411 (unless otherwise noticed); and

WHEREAS, there will be an opportunity for the public to approach the Board on any subject, including agenda items, at the beginning of each Regular Business meeting, referred to as Public Comment time, which usually will take place after the adoption of the Agenda, Approval of the Minutes and Board Recognitions; and

WHEREAS, the proposed regular business meeting dates for the 2016-2017 school year are as follows:

2016

- July 12, 2016
- August 16, 2016
- September 20, 2016
- October 18, 2016
- November 15, 2016
- December 13, 2016

2017

- January 10, 2017
- February 14, 2017
- March 14, 2017
- April 18, 2017
- May 9, 2017
- June 13, 2017

WHEREAS, the Board of Education may also hold Committee of the Whole meetings during the 2016-2017 school year, which will be separately noticed as Special Meetings, and tentatively scheduled as follows:


2016

- July 26, 2016
- August 23, 2016
- September 27, 2016
- October 25, 2016
- November 22, 2016
- December 27, 2016


2017

- January 24, 2017
- February 28, 2017
- March 28, 2017
- April 25, 2017
- May 23, 2017
- June 20, 2017

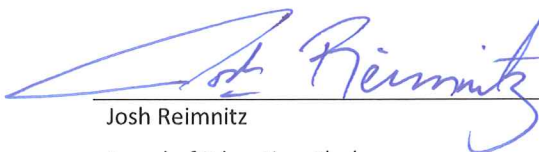
THEREFORE, BE IT RESOLVED, that the Board of Education, Special School District No. 1 adopt the proposed Schedule of Meetings for the 2016-2017 School Year. Signed by:



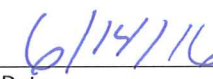
Jenny Arneson
Board of Education Chairperson



Date



Josh Reimnitz
Board of Education Clerk



Date