

MINNEAPOLIS PUBLIC SCHOOLS

June 13, 2017

RESOLUTION TO APPROVE THE 2017-2018 BOARD OF EDUCATION MEETING SCHEDULE

WHEREAS, the Board of Education regular business meetings will typically be held on the second 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 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 2017-2018 school year are as follows:

2017

- July 11, 2017
- August 08, 2017
- September 19, 2017
- October 10, 2017
- November 14, 2017
- December 12, 2017

2018

- January 09, 2018
- February 13, 2018
- March 13, 2018
- April 10, 2018
- May 8, 2018
- June 12, 2018

WHEREAS, the Board of Education may also hold Committee of the Whole meetings during the 2017-2018 school year, which will be separately noticed as Special Meetings, and tentatively scheduled as follows:

2017

- August 22, 2017
- September 26, 2017
- October 24, 2017
- November 28, 2017
- December 19, 2017

2018

- January 23, 2018
- February 27, 2018
- March 27, 2017
- April 24, 2018
- May 22, 2018
- June 26, 2018

WHEREAS, the Board of Education intends to hold special meetings on the following dates:

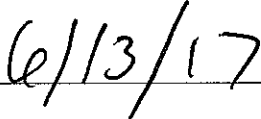
2017

- August 14, 2017 (Joint Retreat with Superintendent)
- August 15, 2017 (Joint Meeting with Minneapolis Park and Recreation Board)
- December 19, 2017 (Annual Organization Meeting prior to Committee of the Whole)


THEREFORE, BE IT RESOLVED, that the Board of Education, Special School District No. 1 adopt the proposed Schedule of Meetings for the 2017-2018 School Year. Signed by:



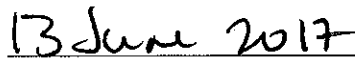
Rebecca Gagnon



Date



Bob Walser



Date

Board of Education Clerk