

RESOLUTION TO APPROVE THE 2018-2019 BOARD OF EDUCATION MEETING SCHEDULE

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

WHEREAS, the first meeting of the full board 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 will usually 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 2018-2019 school year are as follows:

2018

- August 7, 2018
- September 4, 2018
- October 09, 2018
- November 13, 2018
- December 11, 2018

2019

- January 15, 2019
- February 12, 2019
- March 12, 2019
- April 16, 2019
- May 14, 2019
- June 11, 2019

WHEREAS, the Board of Education may also hold Committee of the Whole meetings during the 2018-2019 school year, which will be separately noticed, and tentatively scheduled as follows:

2018

- August 28, 2018
- September 25, 2018
- October 23, 2018
- November 27, 2018
- December 18, 2018

2019

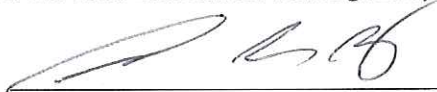
- January 29, 2019
- February 26, 2019
- March 26, 2019
- April 30, 2019
- May 28, 2019
- June 25, 2019

WHEREAS, the Board of Education intends to a hold special meeting on the following date:

2018

- August 16, 2018 (Joint Meeting with Minneapolis Park and Recreation Board)

THEREFORE, BE IT RESOLVED, that the Board of Education, Special School District No. 1 adopt the proposed Schedule of Meetings for the 2018-2019 School Year. Signed by:



 Nelson Inz
 Board of Education Chairperson

5/8/18

 Date



 Kim Ellison
 Board of Education Clerk

5/8/18

 Date