

MINNEAPOLIS PUBLIC SCHOOLS

April 16, 2019

RESOLUTION TO APPROVE THE 2019-2020 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**, the first meeting of the full board each month will be referred to as "Board of Education Regular Business Meeting" 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 2019-2020 school year are as follows:

2019

- August 13, 2019
- September 10, 2019
- October 7, 2019 (a Monday)
- November 12, 2019
- December 10, 2019

2020

- January 14, 2020
- February 11, 2020
- March 10, 2020
- April 14, 2020
- May 12, 2020
- June 9, 2020

**WHEREAS**, the Board of Education may also hold Committee of the Whole meetings during the 2019-2020 school year, which will be separately noticed, and tentatively scheduled as follows:

2019

- August 27, 2019
- September 24, 2019
- October 22, 2019
- November 26, 2019
- December 17, 2019 (3<sup>rd</sup> Tuesday)

2020

- January 28, 2020
- February 25, 2020
- March 24, 2020
- April 28, 2020
- May 26, 2020
- June 23, 2020

**WHEREAS**, the Board of Education intends to hold the following joint meeting with the Minneapolis Park and Recreation Board per its Memorandum of Understanding with the MPRB:


2019

- August 15, 2019, 5:00 – 6:30 p.m.

**THEREFORE, BE IT RESOLVED**, that the Board of Education, Special School District No. 1 adopt the proposed Schedule of Meetings for the 2019-2020 School Year. Signed by:

  
 Nelson Inz  
 Board of Education Chairperson

5/14/19  
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 Date

  
 Kim Ellison  
 Board of Education Clerk

8/14/19  
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 Date