

**UTEC Campus
1313 5th Street SE Room 310
Minneapolis, Minnesota 55414**

Agenda

ANNUAL MEETING OF THE BOARD OF EDUCATION

Thursday, October 22, 2009

4:00 p.m.

Membership: Ali Egaali, Kat Anthony, Susan Knittel, Jama Farah, Omar Fiqi, Kathy Reamer, Takara Spaulding, Oliver White, Reggie Womack

Ex officio: Kevin Byrne, Chanda Baker, George Sand

I. CALL TO ORDER: Chair expectations for the meetings and time limits.

II. APPROVAL OF THE AGENDA

III. REVIEW BOARD MINUTES FROM 9-10-09

IV. NEW BYLAWS

A. Conflict of interest policy

V. BOARD ELECTIONS

VI. INSTALLATION OF OFFICERS

VII. OLD BUSINESS

VIII. NEW BUSINESS

A. Wellness policy acceptance

B. Grant from Sam's Club for Naviance Career program

C. Hiring teacher: Maggie Quam

IX. ADJOURNMENT